

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0875134
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2014 9:02:39 AM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

P&R Fox Properties, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2945 Dixie Highway
Crittenden, KY 41030

2. Principal office is hereby changed to:

695 Crittenden Mt. Zion Rd.
Dry Ridge, KY 41035

3. Signature of officer or chairman of the board

Paul Fox, Owner

Signature and Title

Type or print name and title

5/21/2014 9:02 AM

Date