

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

DUTTON HOLDINGS LLC

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

1. Address of current principal office

7507 ROCKINGHAM ROAD
PROSPECT, KY 40059

2. Principal office is hereby changed to:

6212 Deep Creek Court
Prospect, KY 40059

3. Signature of officer or chairman of the board

Gregory Dutton, Manager

Signature and Title

Type or print name and title

6/30/2016 2:27 PM

Date