

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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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

SILVERSTONE MANAGEMENT, LLC

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

1. Address of current principal office

299 ASHLEY CAMP ROAD
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

590 Bradshaw Lane
HARRODSBURG, KY 40330

3. Signature of officer or chairman of the board

Pete McEachern, MEMBER

Signature and Title

Type or print name and title

10/25/2010 7:30 PM

Date