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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0729237 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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

YELLOW ROSE EQUIPMENT LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| RR3404 COLLIERS CREEK RD CUMBERLAND, KY 40823 | CO NANCY ROSE CPA 1160 JACKSON DR PARIS, TN 38242 |
| | |

3. Signature of officer or chairman of the board

RANDALL FLEMING, PRESIDENT MEMBER

Signature and Title

Type or print name and title

12/28/2011 4:28 PM

Date