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

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

MONTICELLO DEVELOPMENT COMPANY, INC.

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:
1576 N. MAIN STREET	379 HWY 3106
MONTICELLO, KY 42633	MONTICELLO, KY 42633
0. Oliveratives of affine seath diverse of the bound	
3. Signature of officer or chairman of the board	
Darrell Smith, President	
Signature and Title	
Type or print name and title	ED . //sA //
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