

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0777939
Elaine N. Walker
Secretary of State
Received and Filed
6/9/2011 10:20:24 AM
Fee receipt: \$10.00

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Elaine N. Walker
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

JAG VENTURES, LLC

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

1. Address of current principal office

C/O JAG VENTURES, LLC
290 THREE ACRE WOODS LANE
HARTFORD, KY 42347

2. Principal office is hereby changed to:

C/O JAG VENTURES, LLC
1812 North Main St
Beaver Dam, KY 42320

3. Signature of officer or chairman of the board

Tina Jones, Member

Signature and Title

Type or print name and title

6/9/2011 10:20 AM

Date