

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

FALCONITE DEVELOPMENT, INC.

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

1. Address of current principal office

4645 VILLAGE SQUARE DRIVE
SUITE F
PADUCAH, KY 42001

2. Principal office is hereby changed to:

2690 Olivet Church Road
SUITE F
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Michael Falconite, Owner

Signature and Title

Type or print name and title

3/14/2016 4:06 PM

Date