

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KENTUCKY ENTERPRISES, LLC

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

1. Address of current principal office

1800 SOUTH MAIN STREET
PARIS, KY 40361

2. Principal office is hereby changed to:

2022 Alverson Drive
PO Box 88
PARIS, KY 40362-0088

3. Signature of officer or chairman of the board

Cliff Shumate, Member

Signature and Title

Type or print name and title

4/25/2012 9:37 AM

Date