

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0662641

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Trey Grayson
Secretary of State
Received and Filed
5/24/2009 9:17:03 AM
Fee receipt: \$10.00

Trey Grayson
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

CIK CAPITAL, LLC

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

1. Address of current principal office

P.O. BOX 886
MURRAY, KY 42071

2. Principal office is hereby changed to:

306 ANDRUS DR
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Charles A. Jones, Member

Signature and Title

Type or print name and title

5/24/2009 9:17 AM

Date