

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0684942

L906

Trey Grayson
Secretary of State
Received and Filed

10/13/2009 10:45:23 AM

Fee receipt: \$10.00

Trey Grayson
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

ROTTMANN, 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 231
METROPOLIS, IL 62960

2. Principal office is hereby changed to:

P.O. BOX 31
METROPOLIS, IL 62960

3. Signature of officer or chairman of the board

Robert W. Goff, Registered Agent

Signature and Title

Type or print name and title

10/13/2009 10:45 AM

Date