

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

0705245

L906

Trey Grayson
Secretary of State
Received and Filed
3/18/2009 6:47:59 PM
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

STALLION INVESTMENTS, LLC

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

1. Address of current principal office

7415 BURLINGTON PIKE
SUITE A
FLORENCE, KY 41042

2. Principal office is hereby changed to:

1059 Stallion Way
Union, KY 41091

3. Signature of officer or chairman of the board

Erin E. Wade, Owner

Signature and Title

Type or print name and title

3/18/2009 6:47 PM

Date