

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Stone Castle Holdings, LLC

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

1. Address of current principal office

1100 Pulaski Street Apt 202
Columbia, SC 29201

2. Principal office is hereby changed to:

429 Holiday Road
Lexington, KY 40502

3. Signature of officer or chairman of the board

Thomas Spears, President

Signature and Title

Type or print name and title

12/8/2015 12:31 PM

Date