PPOC

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

6/30/2014 11:22:43 AM Fee receipt: \$10.00

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OLD KENTUCKY RESTORATIONS, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 122 W. LEXINGTON ST. | 512 Beaumont Ave. |
| HARRODSBURG, KY 40330 | HARRODSBURG, KY 40330 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Robert Cairns, Pres. | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/30/2014 11:22 AM | D WE FP STOR |
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