

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0711346
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 3:58:03 PM
Fee receipt: \$10.00

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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

LOGHEAD, LLC.

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

1. Address of current principal office

230 ROYAL DRIVE
LONDON, KY 40744

2. Principal office is hereby changed to:

534 BEECHWOOD DRIVE
LONDON, KY 40744

3. Signature of officer or chairman of the board

john d. logan, member

Signature and Title

Type or print name and title

6/27/2012 3:58 PM

Date