

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

**COD Investments L.L.C.**

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

**1. Address of current principal office**

1700 New Highland Ch Rd  
Brandenburg, KY 40108

**2. Principal office is hereby changed to:**

6825 Midway Rd  
Brandenburg, KY 40108

**3. Signature of officer or chairman of the board**

Mark Haynes, Member

Signature and Title

Type or print name and title

10/25/2017 9:38 AM

Date