

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

One Particular Harbor, 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

1350 Tobacco Road
Glasgow, KY 42141

2. Principal office is hereby changed to:

26657 Terry Cove Dr
Orange Beach, AL 36561

3. Signature of officer or chairman of the board

Howard Stuart, Manager

Signature and Title

Type or print name and title

3/31/2014 2:31 PM

Date