

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**BNL 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**

1204 CHARLOTTE LN  
HARTFORD, KY 42347

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

11693 Hwy 69 N  
Dundee, KY 42338

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

Nancy Luttrell, Member

Signature and Title

Type or print name and title

6/2/2011 12:07 PM

Date