

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0531549
Elaine N. Walker
Secretary of State
Received and Filed
4/7/2011 9:35:31 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

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

WALKER & JOHNSON INVESTMENTS, LLC

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

1. Address of current principal office

213 SOUTH FIRST ST.
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

100 W. Adam Street, Suite 200
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Pamela Johnson, Member

Signature and Title

Type or print name and title

4/7/2011 9:35 PM

Date