

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

**P & S Holdings, LLC**

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

**1. Address of current principal office**

3090 Helmsdale Road  
Suite 220 #903  
Lexington, KY 40509

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

102 CEDAR STREAM DR  
PARIS, KY 40361

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

RON PERRY, MEMBER

Signature and Title

Type or print name and title

6/28/2012 8:44 AM

Date