

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

**NORTH MAIN HOLDINGS, LLC**

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

**1. Address of current principal office**

314 NORTH MAIN STREET  
FRANKLIN, KY 42134

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

3180 Sportsman Lake Road  
FRANKLIN, KY 42134

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

lee ross dinwiddie, agent

Signature and Title

Type or print name and title

3/7/2016 4:23 PM

Date