

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

OPTIMUM LAND & LIVESTOCK DEVELOPMENT, LLC

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

1. Address of current principal office

PO BOX 1066
BEATTYVILLE, KY 41311

2. Principal office is hereby changed to:

3899 North Fork Rd.
Stanton, KY 40380

3. Signature of officer or chairman of the board

Jason Old, Member/Agent

Signature and Title

Type or print name and title

6/3/2010 10:08 AM

Date