

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906

0612851
Elaine N. Walker
Secretary of State
Received and Filed
2/14/2011 2:46:29 PM
Fee receipt: \$10.00

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

NEW DAY INVESTMENTS, LLC

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

1. Address of current principal office

60 W. DAVIS ROAD
COOKEVILLE, TN 38506

2. Principal office is hereby changed to:

620 West Jackson Street
COOKEVILLE, TN 38501

3. Signature of officer or chairman of the board

James Kevin Sergent, Member

Signature and Title

Type or print name and title

2/14/2011 2:46 PM

Date