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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

DEER HOLLOW, LLC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
3800 BECKNERVILLE RD.	2312 Lilac Park
WINCHESTER, KY 40391	Lexington, KY 40391

3. Signature of officer or chairman of the board

Delmon Lyle McQuinn, President and Chief Executive	
Signature and Title	
Type or print name and title	
2/6/2009 9:54 AM	
Date	