

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Salt Rox, LLC

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

1. Address of current principal office

1304 SWEET BAY DRIVE
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

838 East High Street #118
838 East High Street #118
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

John R. Tucker Jr., Member

Signature and Title

Type or print name and title

3/17/2012 11:34 AM

Date