

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

ILLings Investments , LLC

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

1. Address of current principal office

5710 Old Zaring Road
Buckner, KY 40010

2. Principal office is hereby changed to:

5710 Old Zaring Road
PO Box 388
Buckner, KY 40010

3. Signature of officer or chairman of the board

William Howard, Member

Signature and Title

Type or print name and title

6/23/2015 8:12 AM

Date