

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

F3 INVESTMENTS, LLC

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

1. Address of current principal office

116 WHITE OAK DRIVE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

Central Kentucky Capital, LLC
2025 Lincoln Park Rd
Springfield, KY 40069

3. Signature of officer or chairman of the board

Leonard M Spalding, Jr., President

Signature and Title

Type or print name and title

1/31/2013 6:08 PM

Date