

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
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

VERSAILLES HOLDINGS, LLC

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

1. Address of current principal office

370 AMSDEN AVENUE
SUITE 504
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

460 Wilson Avenue
First Floor
VERSAILLES, KY 40383

3. Signature of officer or chairman of the board

Brian A. Smith, President

Signature and Title

Type or print name and title

3/27/2014 11:24 AM

Date