

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0614957
Elaine N. Walker
Secretary of State
Received and Filed
5/28/2011 12:31:18 PM
Fee receipt: \$10.00

Elaine N. Walker
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

ELLEN WILLIAMS, LLC

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

1. Address of current principal office

311 PIN OAK DRIVE
LAWRENCEBURG, KY 40342

2. Principal office is hereby changed to:

1013 Forrest Hill Drive
LAWRENCEBURG, KY 40342

3. Signature of officer or chairman of the board

Ellen C. Williams, President

Signature and Title

Type or print name and title

5/28/2011 12:31 PM

Date