

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

TALLEY HOLDINGS, L.L.C.

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

1. Address of current principal office

364 CLIFTY DRIVE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

254 DUNTREATH ST
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

PAT TALLEY, PRESIDENT

Signature and Title

Type or print name and title

3/2/2017 8:38 PM

Date