

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0626459  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2014 2:35:34 PM  
Fee receipt: \$10.00

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

CYPRESS CREEK, LLC

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

1. Address of current principal office

P.O. BOX 409  
STURGIS, KY 42459

2. Principal office is hereby changed to:

450 PRYOR BLVD  
STURGIS, KY 42459

3. Signature of officer or chairman of the board

STEPHANIE BEAVEN, CONTROLLER

Signature and Title

Type or print name and title

5/15/2014 2:35 PM

Date