

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

CHARTER GROUP, LLC

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

1. Address of current principal office

6505 WEST HIGHWAY 22
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

6505 WEST HIGHWAY 22
PO BOX 648
CRESTWOOD, KY 40014

3. Signature of officer or chairman of the board

Chris C Wakild, Member

Signature and Title

Type or print name and title

2/17/2011 2:02 PM

Date