

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**PAYNE-DUFF PROPERTIES. 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**

2974 WRIGHTS LANDING ROAD  
OWENSBORO, KY 42303

**2. Principal office is hereby changed to:**

7831 State Route 144  
Philpot, KY 42366

**3. Signature of officer or chairman of the board**

Brian Payne, Owner

Signature and Title

Type or print name and title

6/30/2016 3:45 PM

Date