

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0526460
Elaine N. Walker
Secretary of State
Received and Filed
8/22/2011 1:46:30 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

GAULT INVESTMENTS, LTD.

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

1. Address of current principal office

SHELBY STREET
P. O. BOX 360
EMINENCE, KY 40019

2. Principal office is hereby changed to:

91 SHELBY STREET
EMINENCE, KY 40019

3. Signature of officer or chairman of the board

Thelma G. Gault, General Partner

Signature and Title

Type or print name and title

8/22/2011 1:46 PM

Date