

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

CHARLES ALLEN INVESTMENTS II LLC

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

1. Address of current principal office

PO BOX 771
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

172 eddie st
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

charles a allen, ceo

Signature and Title

Type or print name and title

5/24/2012 11:32 PM

Date