

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

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Elaine N. Walker
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

CHESTNUT COVE LLC

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

1. Address of current principal office

1889 SEGAL RD
BROWNSVILLE, KY 42210

2. Principal office is hereby changed to:

3232 Charlie Moran Hwy
Horse Cave, KY 42749

3. Signature of officer or chairman of the board

Tiffany Dawn Gillespie, President

Signature and Title

Type or print name and title

6/23/2011 2:31 PM

Date