

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0345161
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2013 9:23:00 AM
Fee receipt: \$10.00

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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

SOUTHERN STAR DEVELOPMENT CORPORATION

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

1. Address of current principal office

2312 ALGONQUIN PARKWAY
LOUISVILLE, KY 40210

2. Principal office is hereby changed to:

2308 ALGONQUIN PARKWAY
LOUISVILLE, KY 40210

3. Signature of officer or chairman of the board

Barry C. Johnson, Sr., CEO/President

Signature and Title

Type or print name and title

6/28/2013 9:23 AM

Date