

**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

J. D. Williams Family 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

971 Ratliff Road
Frenchburg, KY 40322

2. Principal office is hereby changed to:

504 Lakeview Circle
MT Sterling, KY 40353

3. Signature of officer or chairman of the board

John Dale Williams, President

Signature and Title

Type or print name and title

10/2/2011 2:22 PM

Date