Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Country Crossroads Investments, LLC

and for that purpose submits the following statements:

. Address of current principal office	2. Principal office is hereby changed to:
6532 Hardinsburg Rd Cecilia, KY 42724	2746 Bacon Creek Rd Elizabethtown, KY 42701
. Authorized Signature of Entity	
Leah Lohden, member Sgnature and Title	
Leah Lohden, member	
Type or print name and title	
Leah Lohden, member	

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POC

Fee receipt: \$10.00