

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

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

**SERENDIPITY INVESTMENTS OF KENTUCKY, LLC**

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

**1. Address of current principal office**

298 HAPPYVILLE ROAD  
P.O. BOX 197  
GREENSBURG, KY 42743

**2. Principal office is hereby changed to:**

P.O. Box 197  
GREENSBURG, KY 42743

**3. Signature of officer or chairman of the board**

Edwin P. Abell, Member

Signature and Title

Type or print name and title

6/14/2011 12:14 PM

Date