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Alison Lundergan Grimes 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FORWARD LEASING, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
614 INDUSTRIAL DRIVER NORTH PO BOX 488 MORGANTOWN, KY 42261	587 Carson Bridge Rd Morgantown, KY 42261
3. Signature of officer or chairman of the board	
Dennis Ingram, President Signature and Title	
Type or print name and title	
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