

Commonwealth of Kentucky
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

SECOND STREET HOLDINGS, LLC

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

1. Address of current principal office

226 SSECOND STREET
RICHMOND, KY 40475

2. Principal office is hereby changed to:

226 NORTH SECOND STREET
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Rodney G. Davis, member

Signature and Title

Type or print name and title

2/10/2011 11:37 AM

Date