

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0578864
Trey Grayson
Secretary of State
Received and Filed
5/26/2010 6:20:55 PM
Fee receipt: \$10.00

Trey Grayson
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

BALE FAMILY 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

P O BOX 316
HORSE CAVE, KY 42749

2. Principal office is hereby changed to:

P O BOX 2367
GLASGOW, KY 42142

3. Signature of officer or chairman of the board

DAVID L. DENTON, CFO

Signature and Title

Type or print name and title

5/26/2010 6:20 PM

Date