

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
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

FOUR RIVERS CYCLE LLC

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

1. Address of current principal office

PO BOX 47
GRAND RIVERS, KY 42045

2. Principal office is hereby changed to:

3005 OLD HUSBANDS ROAD
PADUCAH, KY 42003

3. Signature of officer or chairman of the board

JERRY CARTER, OFFICER

Signature and Title

Type or print name and title

11/29/2011 2:13 PM

Date