

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

City Holdings II, LLC

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

1. Address of current principal office

3926 W. HWY 146
BUCKNER, KY 40010

2. Principal office is hereby changed to:

3926 WEST HWY 146
P O BOX 428
BUCKNER, KY 40010

3. Signature of officer or chairman of the board

C William Weyland, Jr, Manager

Signature and Title

Type or print name and title

5/31/2017 7:45 AM

Date