

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

0650565  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/3/2011 3:47:44 PM  
Fee receipt: \$10.00

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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**ESTILL COUNTY LAND COMPANY LLC**

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

**1. Address of current principal office**

644 BIZZELL DR  
LEXINGTON, KY 40510

**2. Principal office is hereby changed to:**

1560 Carpenter Pike  
Versailles, KY 40383

**3. Signature of officer or chairman of the board**

Andy Martin, Member

Signature and Title

Type or print name and title

5/3/2011 3:47 PM

Date