

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

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

**Holland Investments Bath County LLC**

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

**1. Address of current principal office**

495 Glendora Drive  
Lexington, KY 40505

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

2476 Pascoli Place  
Lexington, KY 40509

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

Charles W. Holland, Manager

Signature and Title

Type or print name and title

8/15/2011 3:40 PM

Date