

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0855767
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 11:43:21 AM
Fee receipt: \$10.00

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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

Forest Holdings, LLC

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

1. Address of current principal office

107 Roy Kidd Ave.
Corbin, KY 40701

2. Principal office is hereby changed to:

1019 Cumberland Falls Hwy., Ste. B210
Corbin, KY 40701

3. Signature of officer or chairman of the board

Franklin K. Perkins, VP/Sec Treas

Signature and Title

Type or print name and title

5/6/2015 11:43 AM

Date