

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

D & S HOWARD, LLC

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

1. Address of current principal office

630 RIVER RIDGE PLAZA
BRANDENBURG, KY 40108

2. Principal office is hereby changed to:

4780 Pleasant Valley Road
PHILPOT, KY 42366

3. Signature of officer or chairman of the board

Sandra G. Howard, Member

Signature and Title

Type or print name and title

1/28/2015 2:19 PM

Date