

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/8/2013 12:57:09 PM  
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

**Barnett One LLC**

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

**1. Address of current principal office**

304 London Acres Drive  
Newport, KY 41071

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

27 Stonegate Drive  
Florence, KY 41042

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

Stephen Andrew Barnett, President

Signature and Title

Type or print name and title

1/8/2013 12:57 PM

Date