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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

MORGAN OAKS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

7065 OLD HINKLEVILLE ROAD WEST PADUCAH, KY 42001

7368 STATE ROUTE 1377 ARLINGTON, KY 42021

3. Authorized Signature of Entity

David Elliott Member	11
Signature and Title	1 3
David Elliott Member	
Type or print name and title	VIn
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