

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Mountain Men Holdings, LLC

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

1. Address of current principal office

11910 Berry Hill Road
Louisville, KY 40243

2. Principal office is hereby changed to:

311 Main Street
PO Box 249
Vicco, KY 41773

3. Signature of officer or chairman of the board

Johnny Cummings, Member

Signature and Title

Type or print name and title

12/1/2013 10:27 AM

Date