

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

HAUNTED BRANCH, LLC

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

1. Address of current principal office

FITZPATRICK, OSBORNE, HEABERLIN & STURGILL,
P.S.C.
LEGAL ARTS BLDG.
119 EAST COURT STREET
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

OSBORNE & HEABERLIN
119 EAST COURT STREET
FIRST FLOOR
PRESTONSBURG, KY 41653

3. Signature of officer or chairman of the board

David F Mayo, Sole Member & Organizer

Signature and Title

Type or print name and title

1/29/2011 6:42 AM

Date