

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

Rogers Family Holding, LLC

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

1. Address of current principal office

147 Myra Barnes Avenue
Pikeville, KY 41501

2. Principal office is hereby changed to:

PO Box 162
PO Box 162
Pikeville
Pikeville, KY 41501

3. Signature of officer or chairman of the board

Roger W Madden, Attorney

Signature and Title

Type or print name and title

5/31/2017 4:01 PM

Date