

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Thatchers Mill Trading Post, LLC

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

1. Address of current principal office

160 Kerrville Lane
Paris, KY 40361

2. Principal office is hereby changed to:

1302 Main St.
Paris, KY 40361

3. Signature of officer or chairman of the board

Jeana Jones, Member

Signature and Title

Type or print name and title

12/16/2011 11:25 AM

Date