

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

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0736872
Trey Grayson
Secretary of State
Received and Filed
10/27/2010 4:06:36 PM
Fee receipt: \$10.00

Trey Grayson
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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

RUNNING OAK CAPITAL, LLC

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

1. Address of current principal office

725 HUNNINGTON STREET
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

725 HUNTINGTON STREET
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

Bruce A Barrick, Manager

Signature and Title

Type or print name and title

10/27/2010 4:06 PM

Date