

**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
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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

321 ST. CLAIR, LLC

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

1. Address of current principal office

2721 NORTH HIGHWAY 53
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

306 W. Main St. #404
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Joseph E. Dunn, Sr., Member

Signature and Title

Type or print name and title

6/29/2011 6:18 PM

Date