

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

NPOC
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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

ROCKHOUNDS OF CENTRAL KENTUCKY, INC.

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

1. Address of current principal office

2801 WINCHESTER ROAD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

4101 Tates Creek Centre Dr.
Suite 150-195
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

John Wright, President

Signature and Title

Type or print name and title

1/20/2010 4:44 PM

Date