

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
Received and Filed
4/28/2011 3:44:26 PM
Fee receipt: \$10.00

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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

C F W HOLDINGS LLC

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

1. Address of current principal office

STE 1294
STARKS BLDG
455 SO. 4TH AVE
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

3103 Stonington Court
LOUISVILLE, KY 40242

3. Signature of officer or chairman of the board

Harry L. Freibert, Member

Signature and Title

Type or print name and title

4/28/2011 3:44 PM

Date