

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

MCENTIRE FAMILY PARTNERSHIP, LLC

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

1. Address of current principal office

4170 HIGHWAY 127
GLENCOE, KY 41046

2. Principal office is hereby changed to:

401 Love's Drive
Sanders, KY 41083

3. Signature of officer or chairman of the board

Jane Searcy, Managing Member

Signature and Title

Type or print name and title

9/9/2011 5:21 PM

Date