

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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<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

CORPORATION NATION, LLC

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

1. Address of current principal office

369 W. VINE STREET
#2007
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

35 Edgewood Drive
Winchester, KY 40391

3. Signature of officer or chairman of the board

G. Barton Mahan, Member

Signature and Title

Type or print name and title

6/8/2011 8:33 PM

Date