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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1151876 Michael G. Adams Received and Filed

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Michael G. Adams 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

FishNCooke Properties Limited Liability Company

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

1. Address of current principal office	2. Principal office is hereby changed to:
608 Covington Street	680 Covington St
Bowling Green, KY 42103	Bowling Green, KY 42103
3. Signature of officer or chairman of the boar	d India
Brian Fisher	
Signature and Title	-(10) \
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Type or print name and title	
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