

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SOUTHERN HOLDINGS, LLC

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

1. Address of current principal office

113 SIR BARTON
P. O. BOX 2043
DANVILLE, KY 40423

2. Principal office is hereby changed to:

3500 Harrodsburg Road
P. O. BOX 2043
DANVILLE, KY 40423

3. Signature of officer or chairman of the board

Christopher J. Tucker, member

Signature and Title

Type or print name and title

12/27/2012 11:00 AM

Date