

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

Country Roads, LLC

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

1. Address of current principal office

2314 Old Highway 144
Owensboro, KY 42303

2. Principal office is hereby changed to:

4304 Wood Trce
Owensboro, KY 423032274

3. Signature of officer or chairman of the board

James Tidwell

Signature and Title

Type or print name and title

11/5/2019 12:48 PM

Date