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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## **KY MANAGEMENT AND HOLDINGS LLC**

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: |
|--|---|
| 1942 AUGUSTA DRIVE                             | 4708 Sunny Place                          |
| LEXINGTON, KY 40505                            | LEXINGTON, KY 40515                       |
|  |   |
|  |   |
|  |   |
|  |   |
| 3. Signature of officer or chairman of the boa | ard                                       |
| Samuel Ford, Manager                           |   |
| Sgnature and Title                             |   |
|  |   |
| Type or print name and title                   | In children all                           |
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