

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

LITTLE RIVER RENTALS, LLC

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

1. Address of current principal office

2205-A FT. CAMPBELL BLVD.
P.O. BOX 708
HOPKINSVILLE, KY 42241

2. Principal office is hereby changed to:

3800 LAFAYETTE ROAD
P.O. BOX 708
HOPKINSVILLE, KY 42241

3. Signature of officer or chairman of the board

R. JUSTIN WILLIAMS, MEMBER

Signature and Title

Type or print name and title

3/5/2014 10:14 AM

Date