

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

LAWRENCE LAND DEVELOPMENT, L.L.C.

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

1. Address of current principal office

2624 ANTON RD
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

5243 ISLAND FORD ROAD
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

TERRY LAWRENCE, MANAGER

Signature and Title

Type or print name and title

3/11/2013 10:18 PM

Date