

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0838082
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/16/2014 1:37:11 PM
Fee receipt: \$10.00

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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

A & A Enterprises, LLC

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

1. Address of current principal office

3090 McCowan's Ferry Road
Versailles, KY 40383

2. Principal office is hereby changed to:

667 TIP TOP ROAD
VINE GROVE, KY 40175-6675

3. Signature of officer or chairman of the board

BEAU ADAMS, MEMBER

Signature and Title

Type or print name and title

4/16/2014 1:37 PM

Date