

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

RUSSELL COUNTY HOLDINGS, LLC

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

1. Address of current principal office

114 W STEVE WARINER DR
RUSSELL SPRINGS, KY 42624

2. Principal office is hereby changed to:

200 PROGRESS DRIVE
RUSSELL SPRINGS, KY 42642

3. Signature of officer or chairman of the board

BRIAN COOPER, MEMBER

Signature and Title

Type or print name and title

2/11/2009 9:58 AM

Date