

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

RUSHINGWINDS HOLDING COMPANY, LLC

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

1. Address of current principal office

2305 LEMON NORTHCUTT RD.
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

101 Miller Dr.
Crittenden, KY 41030

3. Signature of officer or chairman of the board

Edward J. Lukacevic, Member

Signature and Title

Type or print name and title

12/19/2011 2:07 PM

Date