

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

BARNETT HOLDINGS, LLC

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

1. Address of current principal office

723 HONEYSUCKLE DRIVE
TAYLOR MILL, KY 41015

2. Principal office is hereby changed to:

1012 Mary Laidley Dr
Covington, KY 41017

3. Signature of officer or chairman of the board

Jayne Barnett, Member

Signature and Title

Type or print name and title

6/8/2011 2:44 PM

Date