

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0519086
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2012 12:39:01 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

DRAKES CREEK 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

519 GREGORY RD
FRANKLIN, KY 42135

2. Principal office is hereby changed to:

519 GREGORY RD
PO Box 345
FRANKLIN, KY 42135

3. Signature of officer or chairman of the board

Charles Weldon Deweese, Manager

Signature and Title

Type or print name and title

2/10/2012 12:39 PM

Date