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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

GREEN RIVER DISCOUNT TACK, LLC

The current principal office for the organization is:

3877 LOGANSPOUT ROAD
PO BOX 31
MORGANTOWN KY 42261

The principal office for the organization is being changed to:

143 Jim Embry Rd
MORGANTOWN KY 42261

Signature of authorized officer:

Sarah Kristina Embry, Owner / Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>