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Michael G. Adams 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

L & W Holdings, Inc

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

1. Address of current principal office	2. Principal office is hereby changed to:
5228 Silverton Ln	9824 Bluegrass Pkwy
Louisville, KY 40241	9824 Bluegrass Pkwy Louisville
	Louisville, KY 40299
3. Signature of officer or chairman of the board	d
Lloyd Graves, President	
Signature and Title	
Type or print name and title	
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