

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0434689

L906

Trey Grayson
Secretary of State
Received and Filed
5/13/2009 1:41:51 PM
Fee receipt: \$10.00

Trey Grayson
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

S & S HOLDINGS, L.L.C.

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

1. Address of current principal office

SUITE 21
789 EASTERN BYPASS
RICHMOND, KY 40475

2. Principal office is hereby changed to:

P.O. Box 6
RICHMOND, KY 40476

3. Signature of officer or chairman of the board

Seana Rey Spurlin, Manager

Signature and Title

Type or print name and title

5/13/2009 1:41 PM

Date