

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0632089

Elaine N. Walker
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

ROSEMONT INVESTMENTS, LTD COMPANY

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

1. Address of current principal office

419 ROSEMONT GARDEN
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

406 Rosemont Garden
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Pennye Willcutt, Secretary/Treasurer

Signature and Title

Type or print name and title

3/1/2011 4:15 PM

Date

0632089
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 4:15:12 PM
Fee receipt: \$10.00

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3/1/2011

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