

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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

WESTERN RIVERS PROPERTIES LIVINGSTON, LLC

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

1. Address of current principal office

PO BOX 7039
PADUCAH, KY 42002-7039

2. Principal office is hereby changed to:

2660 WEST PARK DRIVE
SUITE 2
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Bobby R. Miller, Jr., Co-trustee of The Charles L. Strait

Signature and Title

Type or print name and title

6/2/2011 5:55 PM

Date