Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

0543890 Elaine N. Walker

Secretary of State Received and Filed

5/31/2011 9:36:23 PM Fee receipt: \$10.00

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

EAG INVESTMENTS, LLC

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:
PO BOX 246	217 Saint Joseph St
LOUISVILLE, KY 40205	LOUISVILLE, KY 40203
3. Signature of officer or chairman of the board	
Debra Vaughn, Managing Member	
Signature and Title	
Type or print name and title	
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