

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

UPPER END LIVING, LLC

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

1. Address of current principal office

2925 FRANKLIN STREET  
ASHLAND, KY 41105-0435

2. Principal office is hereby changed to:

972 Greenup Str  
Catlettsburg, KY 41129

3. Signature of officer or chairman of the board

Jerrell Stewart, Partner

Signature and Title

Type or print name and title

5/3/2011 7:52 PM

Date