

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
5/6/2011 12:57:40 PM
Fee receipt: \$10.00

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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

Fox Creek Holdings, LLC

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

1. Address of current principal office

4750 Skyline Loop
Victor, ID 83455

2. Principal office is hereby changed to:

325 Locust Avenue
Louisa, KY 41230

3. Signature of officer or chairman of the board

Angela Pack Derifield, Member3717

Signature and Title

Type or print name and title

5/6/2011 12:57 PM

Date