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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

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

ANZAC, LLC

The current principal office for the organization is:

% JONATHAN DORAN BUCKLEY
312 SECURITY TRUST BLDG.
LEXINGTON KY 40507

The principal office for the organization is being changed to:

ANZAC LLC
2601 OLD FRANKFORT PIKE
LEXINGTON KY 40510

Signature of authorized officer:

ROXANNE MARTIN, MEMBER

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>