

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
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

SOUTHLAND RANCH, INC.

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

1. Address of current principal office

333 BROADWAY
PO BOX 1700
PADUCAH, KY 42002-1700

2. Principal office is hereby changed to:

201 BROADWAY
PO BOX 1700
PADUCAH, KY 42002-1700

3. Signature of officer or chairman of the board

DAVID C BOOTH, ATTORNEY

Signature and Title

Type or print name and title

5/19/2016 2:35 PM

Date