

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0852393
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2016 5:51:18 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

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

The Liberty Ranch for Women, LLC

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

1. Address of current principal office

2735 North Kentucky 501
Kings Mountain, KY 40442

2. Principal office is hereby changed to:

2431 N KENTUCKY HWY 501
Kings Mountain, KY 40442

3. Signature of officer or chairman of the board

LARRY LUTTRELL, CEO

Signature and Title

Type or print name and title

6/20/2016 5:51 PM

Date