

**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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<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

JOHNSTON & JOHNSTON, LLC

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

1. Address of current principal office

HC 62 BOX 375
MIRACLE, KY 40856

2. Principal office is hereby changed to:

8435 HWY 987 BROWNIES CRK
MIRACLE, KY 40856

3. Signature of officer or chairman of the board

JASON JOHNSTON, OWNER

Signature and Title

Type or print name and title

6/9/2011 3:23 PM

Date