

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0644496
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/1/2014 11:08:45 AM
Fee receipt: \$10.00

L906

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

WAREHOUSE ROAD, LLC

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

1. Address of current principal office

3211 FREDERICA STREET
SUITE D
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

PO Box 668
OWENSBORO, KY 42302

3. Signature of officer or chairman of the board

William G Barron, Member

Signature and Title

Type or print name and title

5/1/2014 11:08 AM

Date