

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0578398
Elaine N. Walker
Secretary of State
Received and Filed
6/13/2011 3:19:17 PM
Fee receipt: \$10.00

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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

SUMMIT STORAGE, LLC

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

1. Address of current principal office

2510 CONNOR STATION RD
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

523 Creekside
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Gregory K. Wood, Member

Signature and Title

Type or print name and title

6/13/2011 3:19 PM

Date