11/15/2008 0647198

Commonwealth of Kentucky Trey Grayson, Secretary of State

0647198.06 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

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

THE FOUR "SS" LLC

The current principal office for the organization is:

633 WEST 12TH STREET COVINGTON KY 41011

The principal office for the organization is being changed to:

440-6 Riverpointe Dr Dayton KY 41074

Signature of authorized officer:

Michael P. Stephens, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov