

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LCC KENTUCKY, LLC

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

1. Address of current principal office

400 BELLERIVE BLVD
SUITE 200
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

1051 MAIN STREET
SUITE 2
MILTON, WV 25541

3. Signature of officer or chairman of the board

M. EDWARD CUNNINGHAM, II, ATTORNEY

Signature and Title

Type or print name and title

2/28/2012 8:19 AM

Date