

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GARRETT HUCKS LLC

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

1. Address of current principal office

1311A W MAIN ST.
CARMI, IL 62821-0385

2. Principal office is hereby changed to:

1311A W MAIN ST.
PO Box 385
CARMI, IL 62821

3. Signature of officer or chairman of the board

James E. Gentry, Jr., Registered Agent/Attorney

Signature and Title

Type or print name and title

4/2/2015 12:25 PM

Date