10/15/2008 0516621

Commonwealth of Kentucky Trey Grayson, Secretary of State

0516621.06 Trey Grayson Secretary of State Received and Filed

10/15/2008 9:47:37 AM Fee receipt: \$10.00

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

ALLWOOD, LLC

The current principal office for the organization is:

755 WHITE MILLS GLENDALE RD WEST GLENDALE KY 42740

The principal office for the organization is being changed to:

505 Michigan Ave, Elizabethtown KY 42701

Signature of authorized officer:

William Harlan Clark, member

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