

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

DAVIES VENTURES LLC

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

1. Address of current principal office

1201 ORANGE STREET
SUITE 600
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

290 Cave Run Circle
Versailles, KY 40383

3. Signature of officer or chairman of the board

Simon Davies, Manager

Signature and Title

Type or print name and title

2/12/2011 8:37 PM

Date