

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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0497447  
Trey Grayson  
Secretary of State  
Received and Filed  
3/22/2010 11:00:47 AM  
Fee receipt: \$10.00

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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

**BOBBY LUTTRELL & SONS, L.L.C.**

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

**1. Address of current principal office**

5276 CEDAR GROVE ROAD  
OLATON, KY 42361

**2. Principal office is hereby changed to:**

11693 St. Rt. 69 North  
Dundee, KY 42338

**3. Signature of officer or chairman of the board**

Blaine Luttrell, Member

Signature and Title

Type or print name and title

3/22/2010 11:00 AM

Date