PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0926348 Michael G. Adams Received and Filed

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Michael G. Adams 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

Kentuckiana Affiliate Enterprises , Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 8214 SHEPHERDSVILLE RD | P O BOX 197904 |
| Okolona, KY 40219 | Louisville, KY 40259 |
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| 3. Signature of officer or chairman of the boar | d I I I I I I I I I I I I I I I I I I I |
| Donna Luttrell, President | |
| Signature and Title | |
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| Type or print name and title | |
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