

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

KILLEN GOLF, LLC

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

1. Address of current principal office

1075 KENNY PERRY DRIVE
FRANKLIN, KY 42134

2. Principal office is hereby changed to:

519 Sunset Circle
FRANKLIN, KY 42134

3. Signature of officer or chairman of the board

Matthew Killen, Manager

Signature and Title

Type or print name and title

6/24/2010 9:13 AM

Date