Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0760332 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KY LIEN HOLDINGS, LLC

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: |
|--|--|
| P.O. BOX 1038 | 403 Main Street |
| MURRAY, KY 42071 | Hazel, KY 42049 |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| 3. Signature of officer of chairman of the board | |
| Matt Pool, Manager | |
| Signature and Title | |
| | |
| Type or print name and title | |
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