

Commonwealth of Kentucky
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

PREMIER LAND OF LONDON, LLC

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

1. Address of current principal office

136 EAST 5TH STREET
LONDON, KY 40741

2. Principal office is hereby changed to:

305 FLAT LICK ROAD
LONDON, KY 40744

3. Signature of officer or chairman of the board

AMBER LANCASTER, PRESIDENT

Signature and Title

Type or print name and title

6/28/2011 3:41 PM

Date