

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

EMPIRE HOLDINGS, LLC

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

1. Address of current principal office

10712 KESTREL RD.
KLAMOTH FALLS, OR 97601

2. Principal office is hereby changed to:

8020 SW Pfaffle St #100
Portland, OR 97223

3. Signature of officer or chairman of the board

James Madden, Manager

Signature and Title

Type or print name and title

1/18/2013 7:30 AM

Date