

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
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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

**WILLODEAN'S, L.L.C.**

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

**1. Address of current principal office**

503 BROOKHAVEN STREET  
MAYFIELD, KY 42066

**2. Principal office is hereby changed to:**

214 Main Street  
PO Box 1511  
Fulton, Ky, KY 42041

**3. Signature of officer or chairman of the board**

|                              |
|------------------------------|
| Fred McMahan, Member         |
| Signature and Title          |
| Type or print name and title |
| 7/19/2009 4:52 PM            |
| Date                         |