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

Trey Grayson
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

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

BOTEWERKS, LLC

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

1. Address of current principal office

PO BOX 849
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

6775 Highway 90
Monticello, KY 42633

3. Signature of officer or chairman of the board

Patricia M. Dorn, Member
Signature and Title

Type or print name and title

8/18/2009 9:22 AM
Date