

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0682887  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/18/2011 11:02:48 AM  
Fee receipt: \$10.00

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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

LKD, LLC

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

1. Address of current principal office

1249 LOCK ROAD  
CARROLLTON, KY 41008

2. Principal office is hereby changed to:

1691 US HWY 227  
PO BOX 388  
CARROLLTON, KY 41008

3. Signature of officer or chairman of the board

LAUREN SAULS, MANAGER

Signature and Title

Type or print name and title

4/18/2011 11:02 AM

Date