

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

CMG SLATE RUN, LLC

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

1. Address of current principal office

9642 SYCAMORE TRACE COURT
CINCINNATI, OH 45242

2. Principal office is hereby changed to:

100A Slate Run
Bardstown, KY 40004

3. Signature of officer or chairman of the board

Gerry Geisen, Member

Signature and Title

Type or print name and title

8/17/2011 11:07 AM

Date