

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<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

604-606 SOUTH BROADWAY, LLC

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

1. Address of current principal office

777 NORTH BROADWAY
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

C/O HISLE & COMPANY, CPAS
277 E HIGH STREET
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

HARRIET HART COLLIER, MANAGER

Signature and Title

Type or print name and title

6/2/2009 10:07 AM

Date