

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MIRAGE PROPERTIES, LLC

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

1. Address of current principal office

126 NORTH LONGWORTH AVE. #5
LOUISVILLE, KY 40212

2. Principal office is hereby changed to:

P.O. Box 21531
LOUISVILLE, KY 40221

3. Signature of officer or chairman of the board

James Michael Burkhead III, Member

Signature and Title

Type or print name and title

8/12/2011 7:05 PM

Date