

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0548701
Elaine N. Walker
Secretary of State
Received and Filed
6/17/2011 10:02:44 AM
Fee receipt: \$10.00

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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

JOHN CONTI REALTY, LLC

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

1. Address of current principal office

4023 BARDSTOWN ROAD
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

4406 Ole Brickyard Circle
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

John A Conti, Owner/President

Signature and Title

Type or print name and title

6/17/2011 10:02 AM

Date