

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

C&C Properties of Shelbyville, L.L.C.

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

1. Address of current principal office

3302 Bluegrass Drive
Shelbyville, KY 40065

2. Principal office is hereby changed to:

295 Pearce Industrial RD
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Sallee Cox, member

Signature and Title

Type or print name and title

5/18/2016 12:06 PM

Date