

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0614602
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2015 9:08:58 AM
Fee receipt: \$10.00

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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

SAUL PROPERTIES, LLC

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

1. Address of current principal office

1248 PINEHURST DRIVE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

418 Main Street
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Alton Webb, Member

Signature and Title

Type or print name and title

6/16/2015 9:08 AM

Date