

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0539004
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/16/2012 2:37:25 PM
Fee receipt: \$10.00

L906

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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

MORNING STAR DEVELOPMENT, LLC

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

1. Address of current principal office

157 SOUTH FORBES ROAD
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

2060 Buck Lane
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Glenna Richardson, Controller

Signature and Title

Type or print name and title

2/16/2012 2:37 PM

Date