

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

MANALAPAN LAND COMPANY, LTD.

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

1. Address of current principal office

10156 U.S. HIGHWAY 25E
P.O. BOX 449
PINEVILLE, KY 40977

2. Principal office is hereby changed to:

10156 U.S. HIGHWAY 25E
P.O. BOX 313
PINEVILLE, KY 40977

3. Signature of officer or chairman of the board

Benjamin R. Bennett, General Partner

Signature and Title

Type or print name and title

6/29/2011 2:09 PM

Date