

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0623406
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/14/2012 11:15:31 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

PENNEL PROPERTIES, LLC

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

1. Address of current principal office

515 PENNEL STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

2203 Greenbriar Road
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Justin Johnston, Manager

Signature and Title

Type or print name and title

7/14/2012 11:15 AM

Date