

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2013 11:54:31 AM
Fee receipt: \$10.00

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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

BURCHELL PROPERTIES, LLC

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

1. Address of current principal office

221 SULLIVAN LANE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

862 East Main Street
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Gilbert Burchell, Member

Signature and Title

Type or print name and title

5/22/2013 11:54 AM

Date