

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0467009
Elaine N. Walker
Secretary of State
Received and Filed
3/20/2011 10:19:55 AM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

KILLION REALTY MANAGEMENT, INC.

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

1. Address of current principal office

3411 HANOVER COURT
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1510 CADET COURT
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Bernard J. Killion, Vice President

Signature and Title

Type or print name and title

3/20/2011 10:19 AM

Date