Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

Type or print name and title 6/7/2011 3:45 PM

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DOGWOOD HILLS II, LTD.

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

1. Address of current principal office	2. Principal office is hereby changed to:
153 PROSPEROUS PLACE, STE. 1-A LEXINGTON, KY 40509	3245 LOCH NESS DR PO BOX 23860 LEXINGTON, KY 40517
3. Signature of officer or chairman of the board	
CAROL WORSHAM, PRESIDENT Signature and Title	