

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

BOYD-HAGER PROPERTIES, LLC

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

1. Address of current principal office

9557 B US HIGHWAY 42
PROSPECT, KY 40059

2. Principal office is hereby changed to:

7611 Rose Island Road
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

Hope Hager Boyd, member

Signature and Title

Type or print name and title

11/5/2009 4:36 PM

Date