

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

L906
0440611
Trey Grayson
Secretary of State
Received and Filed
6/5/2009 4:08:15 PM
Fee receipt: \$10.00

Trey Grayson
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

ST. JAMES PROPERTIES, LLC

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

1. Address of current principal office

1804 HIGHLAND PIKE
FT. WRIGHT, KY 41011

2. Principal office is hereby changed to:

2652 Crescent Springs Road
PO Box 17653
ERLANGER, KY 41017

3. Signature of officer or chairman of the board

JEAN ROBISON, AGENT

Signature and Title

Type or print name and title

6/5/2009 4:08 PM

Date