

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

DERBY DEVELOPMENT CO., LLC

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

1. Address of current principal office

C/O PHILLIP M. MOLONEY
333 WEST VINE STREET
SUITE 1400
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

2301 MAYSVILLE ROAD
FLEMINGSBURG, KY 41041

3. Signature of officer or chairman of the board

JOHN W. SAYRE, MEMBER

Signature and Title

Type or print name and title

6/3/2011 2:59 PM

Date