

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**LAKE GLEN LIMITED PARTNERSHIP**

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

**1. Address of current principal office**

954 MASON HEADLEY RD  
LEXINGTON, KY 40504

**2. Principal office is hereby changed to:**

3217 Marston Place  
LEXINGTON, KY 40503

**3. Signature of officer or chairman of the board**

John W. Withers, President, Withers Enterprises KY Inc

Signature and Title

Type or print name and title

2/17/2012 7:17 PM

Date