

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

ZOE PROPERTIES OF KY, LLC

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

1. Address of current principal office

20097 RAVENDA DR.
LAWRENCEBURG, IN 47025

2. Principal office is hereby changed to:

20094 RAVENDA DR.
LAWRENCEBURG, IN 47025

3. Signature of officer or chairman of the board

Frederick W. Krieger, Chairman

Signature and Title

Type or print name and title

6/30/2011 7:52 PM

Date