

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0405213
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/16/2013 1:58:49 PM
Fee receipt: \$10.00

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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

BEECHWOOD ESTATES, LLC

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

1. Address of current principal office

319 SOUTH BUCKMAN ST.
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

PO Box 761
318 SOUTH BUCKMAN ST.
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

Jack Porter, member

Signature and Title

Type or print name and title

10/16/2013 1:58 PM

Date