

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

0638213
Elaine N. Walker
Secretary of State
Received and Filed

L906

6/28/2011 10:04:06 PM
Fee receipt: \$10.00

Elaine N. Walker
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

ADENA PROPERTIES, LLC

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

1. Address of current principal office

3704 ANSLEY COURT
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

307 West Brannon Rd
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Tommy Haggard, Manager

Signature and Title

Type or print name and title

6/28/2011 10:04 PM

Date