

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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<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

BROWN & CHEEK PROPERTIES, LLC

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

1. Address of current principal office

PO BOX 70
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

442 EAST STEPHEN FOSTER AVENUE
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

W. Gilbert Brown III, Member

Signature and Title

Type or print name and title

3/7/2011 2:27 PM

Date