

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

EIA PROPERTIES, LLC

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

1. Address of current principal office

201 EAST MAIN STREET  
SUITE 1000  
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

219 North Upper St.  
Suite 200  
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

John N. Billings, Counsel

Signature and Title

Type or print name and title

4/14/2009 6:10 PM

Date