

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0791614
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 4:59:36 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

Genesis Properties of Kentucky 4, LLC

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

1. Address of current principal office

115 Roan Road
Versailles, KY 40383

2. Principal office is hereby changed to:

P. O. Box 8964
LEXINGTON, KY 40533

3. Signature of officer or chairman of the board

Kenneth Pickens, Member

Signature and Title

Type or print name and title

6/29/2012 4:59 PM

Date