

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

MAY-JOHNSON PROPERTIES, LLC

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

1. Address of current principal office

922 TURNBERRY DRIVE
RICHMOND, KY 40475

2. Principal office is hereby changed to:

P.O. Box 487
Allen, KY 41601

3. Signature of officer or chairman of the board

Glenn David May II, Member

Signature and Title

Type or print name and title

6/13/2012 2:25 PM

Date