

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0845316
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2014 8:30:41 AM
Fee receipt: \$10.00

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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

4S Properties, L.L.C.

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

1. Address of current principal office

137 Camara Court
Elizabethtown, KY 42701

2. Principal office is hereby changed to:

508 Michigan Avenue
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

James Matthew Shelton, Sole Member

Signature and Title

Type or print name and title

4/21/2014 8:30 AM

Date