

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

EASTPOINT OFFICE PARK COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal office

% BILL STOUT PROPERTIES
1115 S 4TH ST
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

% BUSINESS BROKERS & CONSULTANTS, INC
13121 EASTPOINT PARK BLVD
SUITE D
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

OTIS R. FLORENCE, PRESIDENT

Signature and Title

Type or print name and title

7/9/2009 2:40 PM

Date