

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GES PROPERTIES, LLC

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

1. Address of current principal office

14050 PILOT KNOB ROAD
PMB 140-178
APPLE VALLEY, MN 55124

2. Principal office is hereby changed to:

13460 Ferris Ave
APPLE VALLEY, MN 55124

3. Signature of officer or chairman of the board

Gary Sewell, President

Signature and Title

Type or print name and title

8/1/2011 10:36 PM

Date