

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0770819
Elaine N. Walker
Secretary of State
Received and Filed
8/10/2011 2:02:10 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

NIKELA INVESTMENTS, LLC

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

1. Address of current principal office

#9. EQUESTRIAN ESTATES
ANDERSON LANE
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

c/o Singing Hills
3659 Taylorsville Road
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

Pieter Francois Hugo, Member

Signature and Title

Type or print name and title

8/10/2011 2:02 PM

Date