

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  
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

DE BOSCH INVESTMENTS, LLC

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

1. Address of current principal office

#8, 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

Francois Dercksen Family Trust, Member, Francois J.

*Francois J. Dercksen*  
Signature and Title

Type or print name and title

8/10/2011 2:10 PM

Date