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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Kelly Family Properties, L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

460 Weston Park Lexington, KY 40515 2201 Regency Road Suite 302 Lexington, KY 40503

3. Authorized Signature of Entity

John Kelly Member	
Signature and Title	15
John Kelly Member	
Type or print name and title	VIn
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