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Commonwealth of Kentucky Trey Grayson, Secretary of State

0560023.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

CASTLETON PROPERTIES, INC.

The current principal office for the organization is:

1120 Jefferson St PADUCAH KY 42001

The principal office for the organization is being changed to:

1111 Jefferson St PO Box 8015 PADUCAH KY 42002

Signature of authorized officer:

Dean Hart, PRES

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov