

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CASTLETON PROPERTIES, INC.

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

1. Address of current principal office

1111 JEFFERSON ST
PO BOX 8015
PADUCAH, KY 42002

2. Principal office is hereby changed to:

520 Holly Dr
PO BOX 8015
PADUCAH, KY 42002

3. Signature of officer or chairman of the board

Dean Hart, Pres

Signature and Title

Type or print name and title

6/30/2012 12:12 PM

Date