

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0567927

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

BABCOCK REALTY COMPANY, LLC

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

1. Address of current principal office

2541 SARATOGA DRIVE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1622 Dundee Way
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Dennis W Babcock, Manager

Signature and Title

Type or print name and title

2/24/2011 11:43 AM

Date

0567927
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 11:43:03 AM
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2/24/2011

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