

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
0571628
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 3:49:41 PM
Fee receipt: \$10.00

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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

TATES CREEK MANSIONETTES, INC.

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

1. Address of current principal office

125 C TRADE STREET
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

141 Prosperous Place
Suite 21B
Lexington, KY 40509

3. Signature of officer or chairman of the board

Steve Decker, President

Signature and Title

Type or print name and title

6/30/2011 3:49 PM

Date