

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0852328
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 10:38:37 AM
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

BURRELL PROPERTIES LLC

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

1. Address of current principal office

859 NUTWOOD ST
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

2616 Laurelstone Lane
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Greg Burrell, Member

Signature and Title

Type or print name and title

5/6/2015 10:38 AM

Date