

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

ALPEN LIMITED PARTNERSHIP

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

1. Address of current principal office

4600 OLD FRANKFORT PIKE
MIDWAY, KY 40347

2. Principal office is hereby changed to:

14875 Bayview Avenue
Beechwood Farm, R.R. #2
Aurora, ON L4G 3G8

3. Signature of officer or chairman of the board

Tandy C. Patrick, Attorney

Signature and Title

Type or print name and title

5/19/2010 5:21 PM

Date