

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

PPOC
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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

INEST REALTY INC.

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

1. Address of current principal office

113 FAIRFIELD WAY
SUITE 304
BLOOMINGDALE, IL 60108

2. Principal office is hereby changed to:

11115 Rushmore Drive
Charlotte, NC 28277

3. Signature of officer or chairman of the board

Matthew Packey, Vice President

Signature and Title

Type or print name and title

10/7/2009 2:03 PM

Date