Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE PROFESSIONAL PARK OF BOWLING GREEN OWNERS' ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 996 Wilkinson Trace, Suite A2 BOWLING GREEN, KY 42103 | 181 W PROFESSIONAL PARK CT BOWLING GREEN, KY 42104 |
| | |
| 3. Signature of officer or chairman of the board | |
| Jerry W. Shelton, Secretary Signature and Title | |
| Type or print name and title | DED WE FALLED |
| 3/30/2010 3:40 PM | |
| Date | 19x - 6-PUP WSM/ |