

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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

EVANS PROPERTIES OF KY, LLC

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

1. Address of current principal office

HOUSTON M. OPPENHEIMER
C/O BORNSTEIN & OPPENHEIMER, PLLC
950 BRECKINRIDGE LANE, SUITE 40
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

EVANS PROPERTIES OF KY, LLC
2706 ALIA CIRCLE
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

STEPHEN J EVANS, MEMBER

Signature and Title

Type or print name and title

1/21/2009 2:45 PM

Date