

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<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

Berkshire Properties E LLC

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

1. Address of current principal office

11037 Galileo Blvd
Union, KY 41091

2. Principal office is hereby changed to:

11037 Galileo Blvd
Union, KY 41091

3. Signature of officer or chairman of the board

Mark Francis

Signature and Title

Type or print name and title

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Date