

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

GARDEN PROPERTIES LLC

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

1. Address of current principal office

300 STRATHMORE ROAD
LEXINGTON, KY 40505

2. Principal office is hereby changed to:

300 West Vine Street, Suite 2100
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

R. David Lester, Member

Signature and Title

Type or print name and title

7/11/2011 10:00 AM

Date