

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

THE PINES SHOPPING CENTER, LLC

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

1. Address of current principal office

310 E EAST 11TH STREET
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

R. HARVEY JOHNSTON III
111 Callaway Court
Bowling Green, KY 42103

3. Signature of officer or chairman of the board

R. Harvey Johnston III, Manager

Signature and Title

Type or print name and title

7/15/2011 11:50 AM

Date