

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

R. HARVEY JOHNSTON III
111 CALLAWAY COURT
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

R. HARVEY JOHNSTON III
111 CALLAWAY COURT, Ste 200
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

3/20/2015 1:05 PM

Date