

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0692337

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Trey Grayson
Secretary of State
Received and Filed
9/29/2009 8:30:42 AM
Fee receipt: \$10.00

Trey Grayson
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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

NORTH EAGLE CREEK, LLC

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

1. Address of current principal office

151 NORTH EAGLE CREEK
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

151 NORTH EAGLE CREEK DR., SUITE 10
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

WILLIAM BUSH GESS, III, MANAGER

Signature and Title

Type or print name and title

9/29/2009 8:30 AM

Date