

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

A.Z.A. REAL ESTATE INVESTMENTS, LLC

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

1. Address of current principal office

760 TIMBER LANE
INDEPENDENCE, KY 41051

2. Principal office is hereby changed to:

1281 Aaron Ln
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Amy Zimmerman, Member

Signature and Title

Type or print name and title

2/13/2011 6:22 PM

Date