

10/15/2008  
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**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PPOC

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**Trey Grayson**  
**Secretary of State**  
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Division of Corporations  
Business Filings

P. O. Box 718  
Frankfort, KY 40602  
(502) 564-2848  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

**MONTGOMERY DEVELOPMENT, INC.**

**The current principal office for the organization is:**

8240 Elk Lick Falls Road  
Lexington KY 40515

**The principal office for the organization is being changed to:**

520 S. Third Street  
Danville KY 40422

**Signature of authorized officer:**

Ryan Montgomery, Sole Office

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>