

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

PPOC
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Trey Grayson
Secretary of State
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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

BELLTOWER HOLDINGS, INC.

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

1. Address of current principal office

224 FOOTE AVE
BELLEVUE, KY 41073

2. Principal office is hereby changed to:

322 Fairfield Ave.
BELLEVUE, KY 41073

3. Signature of officer or chairman of the board

Alex Gray, Secretary

Signature and Title

Type or print name and title

2/11/2009 9:40 AM

Date