

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0703143
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/14/2012 6:12:23 PM
Fee receipt: \$10.00

PPOC

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

MODERN REAL ESTATE, INC.

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

1. Address of current principal office

366 WALLER AVE.
SUITE 103
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

1501 N. LIMESTONE ST.
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

TIM L SCOTT, PRESIDENT

Signature and Title

Type or print name and title

11/14/2012 6:12 PM

Date