

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

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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 M DEVELOPMENT, LLC

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

1. Address of current principal office

P.O. BOX 222
VERONA, KY 41092

2. Principal office is hereby changed to:

2315 Whirlpool Street #148
Niagara Falls, NY 14305

3. Signature of officer or chairman of the board

Artaj Singh, Managing Member

Signature and Title

Type or print name and title

1/20/2010 12:23 PM

Date