

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0484245
Elaine N. Walker
Secretary of State
Received and Filed
4/17/2011 3:40:14 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

S&P PROPERTIES, LLC

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

1. Address of current principal office

1200 BLUEGRASS PKWY
LAGRANGE, KY 40031-8014

2. Principal office is hereby changed to:

c/o Patricia Swope
525 Primrose Way
Louisville, KY 40206

3. Signature of officer or chairman of the board

Susan Pullen-Swope, member

Signature and Title

Type or print name and title

4/17/2011 3:40 PM

Date