

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0587945
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 8:56:00 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

O & J PROPERTIES, LLC

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

1. Address of current principal office

1728 GAGEL AVENUE
LOUISVILLE, KY 40216

2. Principal office is hereby changed to:

5503 Fairwood Oaks Place
LOUISVILLE, KY 40291

3. Signature of officer or chairman of the board

Deana G. Osborne, President

Signature and Title

Type or print name and title

6/30/2011 8:56 PM

Date