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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1049245 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

CONTE PROPERTIES LLC

and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
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135 Elliott Ford Rd	298 CROOKSVILLE RD.
Richmond, KY 40475	BEREA, KY 40403

3. Authorized Signature of Entity

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T. L.