

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

OFFUTT PROPERTIES, LLC

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

1. Address of current principal office

GEORGETOWN COMMUNITY HOSPITAL
SUITE 100
US 25 AT BYPASS
GEORGETOWN, KY 403249392

2. Principal office is hereby changed to:

OFFUTT PROPERTIES, LLC
3790 PARIS PIKE
GEORGETOWN, KY 403248701

3. Signature of officer or chairman of the board

WILLIAM N OFFUTT IV, MANAGER

Signature and Title

Type or print name and title

3/20/2012 1:08 PM

Date