

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

KERMAN PROPERTIES V, LLC.

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

1. Address of current principal office

11851 PLANTSIDE DRIVE
LOUISVILLE, KY 40299-6329

2. Principal office is hereby changed to:

2800 MAYO LANE
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

MARK KERMAN, MANAGER

Signature and Title

Type or print name and title

7/13/2010 4:22 PM

Date