

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<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

MEGAN PROPERTIES, LLC

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

1. Address of current principal office

9004 GRAND POINTE COURT
LOUISVILLE, KY 40214-5957

2. Principal office is hereby changed to:

455 South Fourth Avenue
Suite 1294, Starks Bldg
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Paul B. Cox, Member

Signature and Title

Type or print name and title

5/7/2010 9:40 AM

Date