

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

L906

0645848
Trey Grayson
Secretary of State
Received and Filed
9/7/2010 12:04:39 PM
Fee receipt: \$10.00

Trey Grayson
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

H. WAYNE SMITH PROPERTIES, LLC

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

1. Address of current principal office

601 ROBIN BROOKE BLVD STE 120
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

1107 Crowne Pointe Drive, Suite 102
P.O. Box 2089
ELIZABETHTOWN, KY 42702

3. Signature of officer or chairman of the board

Robert E. Robbins, Member

Signature and Title

Type or print name and title

9/7/2010 12:04 PM

Date