

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CHB PROPERTIES, LLC

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

1. Address of current principal office

C/O HAYMAKER BEAN COMMERCIAL REAL ESTATE
ATTN: MR. PETER D BARR
3120 WALL STREET
SUITE 300
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

CHB PROPERTIES, LLC
ATTN: MR. PETER D. BARR
1692 MOORELAND DRIVE
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

PETER D. BARR, MEMBER

Signature and Title

Type or print name and title

5/17/2013 10:06 AM

Date