

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

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0740249
Trey Grayson
Secretary of State
Received and Filed
9/16/2010 11:32:36 PM
Fee receipt: \$10.00

Trey Grayson
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

ABC Village Properties, LLC

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

1. Address of current principal office

7807 WESTOVER DR
PROSPECT, KY 40059

2. Principal office is hereby changed to:

3431 E. Desert Willow Road
Phoenix, AZ 85044

3. Signature of officer or chairman of the board

Christal Williams, member

Signature and Title

Type or print name and title

9/16/2010 11:32 PM

Date