

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

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0740249
Trey Grayson
Secretary of State
Received and Filed
9/23/2010 11:52:17 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

3431 E. DESERT WILLOW ROAD
PHOENIX, AZ 85044

2. Principal office is hereby changed to:

1801 W Market Street
Louisville, KY 40202

3. Signature of officer or chairman of the board

Lottie Burgos, Sole Member

Signature and Title

Type or print name and title

9/23/2010 11:52 PM

Date