

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0798451
Elaine N. Walker
Secretary of State
Received and Filed
9/7/2011 10:07:32 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

AGAPETON MANAGEMENT COMPANY, LLC

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

1. Address of current principal office

270 KING'S DAUGHTERS DRIVE
SUITE 100
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

279 KING'S DAUGHTERS DRIVE
SUITE 100
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Richard Lingreen, Manager

Signature and Title

Type or print name and title

9/7/2011 10:07 AM

Date