

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

STONEHENGE PROPERTIES, LLC

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

1. Address of current principal office

1216 BROADWAY
ATTENTION: DONALD E COOK
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1600 CAMPBELL LN STE 104
BOWLING GREEN, KY 42104-1070

3. Signature of officer or chairman of the board

DONALD E. COOK, MEMBER

Signature and Title

Type or print name and title

6/4/2013 2:56 PM

Date