

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

YELLOW BRICK 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 CC CONSTRUCTION
112 W. 3RD ST.
SUITE #3
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

Yellow Brick Properties
PO Box 1003
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

Jonathan Mays, President

Signature and Title

Type or print name and title

3/15/2011 5:33 PM

Date