

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

PPOC
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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

TARAS REALTY AND DEVELOPMENT, INC.

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

1. Address of current principal office

4693 IRONBRIDGE DR.
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

2393 ALUMNI DRIVE, SUITE 100
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

GARY DILLINGHAM, PRESIDENT

Signature and Title

Type or print name and title

10/9/2009 11:23 AM

Date