

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

PPOC
0710853
Trey Grayson
Secretary of State
Received and Filed
5/25/2010 4:02:07 PM
Fee receipt: \$10.00

Trey Grayson
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

BLUEGRASS REAL ESTATE DEVELOPMENT, INC.

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

1. Address of current principal office

3473 YORKSHIRE BOULEVARD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

3445 RICHMOND ROAD
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

JAMES L. BARLOW SR., PRESIDENT

Signature and Title

Type or print name and title

5/25/2010 4:02 PM

Date