

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

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0642654  
Trey Grayson  
Secretary of State  
Received and Filed  
9/13/2010 12:30:01 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**LIGHTHOUSE PROPERTIES, LLC**

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

**1. Address of current principal office**

267 BUCKBERRY TRAIL  
KUTTAWA, KY 42055

**2. Principal office is hereby changed to:**

602 East Dogwood Dr.  
KUTTAWA, KY 42055

**3. Signature of officer or chairman of the board**

Jason Collins, Manger

Signature and Title

Type or print name and title

9/13/2010 12:30 PM

Date