

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

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0703754
Trey Grayson
Secretary of State
Received and Filed
2/4/2010 10:34:58 AM
Fee receipt: \$10.00

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

SHINE PROPERTIES, LLC

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

1. Address of current principal office

1860 MELLWOOD AVE
SUITE 182
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

727 East Jefferson Street
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Gregg Rochman, Managing Member

Signature and Title

Type or print name and title

2/4/2010 10:34 AM

Date