

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

S & D Investment Properties L.L.C.

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

1. Address of current principal office

628 Poplar Springs Lane
Lexington, KY 40515

2. Principal office is hereby changed to:

440 East Brannon Rd
Nicholasville Rd., KY 40356

3. Signature of officer or chairman of the board

Robert L, Dix, Member LLC

Signature and Title

Type or print name and title

5/26/2012 11:53 AM

Date