

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Small Town Properties, LLC

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

1. Address of current principal office

250 West Main Street
Suite 1600
Lexington, KY 40507

2. Principal office is hereby changed to:

6399 Brooksville-Germantown Road
Germantown, KY 41044

3. Signature of officer or chairman of the board

Dan Adams, Owner

Signature and Title

Type or print name and title

11/15/2011 10:16 AM

Date