

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

GOESSLING 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 MCINTYRE RIDGE
SANDERS, KY 41083

2. Principal office is hereby changed to:

4600 Setters Road
Union, KY 41091

3. Signature of officer or chairman of the board

Stephen J. Goessling, Member

Signature and Title

Type or print name and title

7/20/2011 2:24 PM

Date