

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

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**B & W DEVELOPMENT GROUP, LLC**

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

**1. Address of current principal office**

10527 TIMBERWOOD CIRCLE  
SUITE E  
LOUISVILLE, KY 40223

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

3309 HIDDEN SPRINGS LANE  
PROSPECT, KY 40059

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

CARL BAKER, AGENT

Signature and Title

Type or print name and title

1/21/2009 4:04 PM

Date