

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

0554257

L906

Trey Grayson
Secretary of State
Received and Filed

10/25/2009 7:28:34 PM

Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

BGR 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

3325 SPRING RIDGE PARKWAY
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

4509 LAKE FOREST DRIVE
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

WILLIAM G. JONES, MEMBER

Signature and Title

Type or print name and title

10/25/2009 7:28 PM

Date