

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

L906  
0626957  
Trey Grayson  
Secretary of State  
Received and Filed  
3/9/2010 11:22:40 AM  
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

**THE CHILES WORTH DEVELOPMENT COMPANY, LLC**

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

**1. Address of current principal office**

109 WHITE OAK TR.  
LEXINGTON, KY 40511

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

1021 MAJESTIC DRIVE  
SUITE 310  
LEXINGTON, KY 40513

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

DAVID BRIGGS, MEMBER

Signature and Title

Type or print name and title

3/9/2010 11:22 AM

Date