

Commonwealth of Kentucky
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

Middletown Properties, LLC

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

1. Address of current principal office

2020 Fairway Vista Drive
Louisville, KY 40245

2. Principal office is hereby changed to:

12806 Townepark Way
12806 Townepark way
Louisville, KY 40243

3. Signature of officer or chairman of the board

Vatsal Ghiya, President

Signature and Title

Type or print name and title

2/14/2011 6:31 PM

Date