

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

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

**LAKEPOINTE DEVELOPMENT INC.**

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

**1. Address of current principal office**

6040 NORTH HIGHWAY 127  
PO BOX 95  
ALBANY, KY 42602

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

2366 N Highway 127  
PO BOX 95  
ALBANY, KY 42602

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

Robert F Davis, President

Signature and Title

Type or print name and title

3/7/2011 12:16 PM

Date