

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

POSTON PROPERTIES, LLC

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

1. Address of current principal office

5377 RICHPOND ROAD
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

6044 SCOTTSVILLE ROAD
STE 109
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Sharon Poston, Member

Signature and Title

Type or print name and title

5/10/2011 4:20 PM

Date