PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0435959 Michael G. Adams Received and Filed

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Michael G. Adams 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

KIVA PROPERTIES INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
305 CREEKWOOD DRIVE	5807 Springfield Rd
BARDSTOWN, KY 40004	BARDSTOWN, KY 40004
3. Signature of officer or chairman of the board	
James D. Kelley President	
James P. Kelley, President	
Signature and Title	
Type or print name and title	
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