

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0652960
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2016 4:08:39 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

BKV PROPERTIES, LLC

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

1. Address of current principal office

644 PHILLIPS LANE
SUITE 2003
LOUISVILLE, KY 40209

2. Principal office is hereby changed to:

2300 Old Sligo Rd
LaGrange, KY 40031

3. Signature of officer or chairman of the board

Bryan Viar, President

Signature and Title

Type or print name and title

2/10/2016 4:08 PM

Date