

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906

0655360
Elaine N. Walker
Secretary of State
Received and Filed
2/20/2011 7:55:32 PM
Fee receipt: \$10.00

Elaine N. Walker
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

ALLEN SCOTT PROPERTIES, LLC

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

1. Address of current principal office

18 WEST GRANT STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

5989 US Highway 41A
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

Clint Williams, Operating Manager

Signature and Title

Type or print name and title

2/20/2011 7:55 PM

Date