

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0749061

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

KAT PROPERTIES LLC

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

1. Address of current principal office

111 WOODLAWN SPRINGS DRIVE
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

3133 Mobley Mill Rd
Cox's Creek, KY 40013

3. Signature of officer or chairman of the board

Mark Hutchins, President

Signature and Title

Type or print name and title

2/24/2011 8:05 AM

Date

0749061
Elaine N. Walker
Secretary of State
Received and Filed
2/24/2011 8:05:17 AM
Fee receipt: \$10.00

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2/24/2011

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