

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

BUTCHERTOWN HISTORIC PROPERTIES, LLC

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

1. Address of current principal office

120 WEBSTER
SUITE 324
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

2431 Top Hill Road
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Steve Makela, Partner

Signature and Title

Type or print name and title

6/11/2010 11:12 AM

Date