

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906  
0794763  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/8/2013 10:57:41 AM  
Fee receipt: \$10.00

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

CAE PROPERTIES, LLC

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

1. Address of current principal office

305 LOMBARDY DRIVE  
CECILIA, KY 42724

2. Principal office is hereby changed to:

4504 Bardstown Road  
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Kelly Emerine, Member

Signature and Title

Type or print name and title

2/8/2013 10:57 AM

Date