Michael G. Adams 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

Rose Investment Properties, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
4133 TRADITION WAY LEXINGTON, KY 40509	10142 Parkside Drive Suite 300 Knoxville, TN 37922
3. Signature of officer or chairman of the board	
James F. Rose, Manager Signature and Title	
Type or print name and title	
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