

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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**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

**CCD KNOX PROPERTIES LLC**

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

**1. Address of current principal office**

1032 HAUSER BLVD  
LOS ANGELES, CA 90019

**2. Principal office is hereby changed to:**

3239 Meigs Road  
West Point, NY 10996

**3. Signature of officer or chairman of the board**

Christian Dietz, President

Signature and Title

Type or print name and title

6/14/2012 9:36 PM

Date