

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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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

WHITMER PROPERTIES, INC.

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

1. Address of current principal office

605 CAMINO ROAD
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

2616 Sungale Ct.
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Paula T. Whitmer, Chairman

Signature and Title

Type or print name and title

6/28/2011 11:12 AM

Date