

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0551767
Trey Grayson
Secretary of State
Received and Filed
6/30/2010 12:42:20 PM
Fee receipt: \$10.00

Trey Grayson
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

KARNES PROPERTIES, LLC

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

1. Address of current principal office

238 DEVELOPMENT DR.
COLUMBIA, KY 42728

2. Principal office is hereby changed to:

907 lily creek resort rd.
Jamestown, KY 42629

3. Signature of officer or chairman of the board

mark karnes, member/manager

Signature and Title

Type or print name and title

6/30/2010 12:42 PM

Date