

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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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

CROFTAL LLC

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

1. Address of current principal office

33 HUDSON STREET
APT 1209
JERSEY CITY, NJ 07302

2. Principal office is hereby changed to:

141 Sycamore Drive
Madison County
Richmond, KY 40475

3. Signature of officer or chairman of the board

Federal Properties Ltd, member

Signature and Title

Type or print name and title

3/30/2010 5:33 AM

Date