

**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

BRANN PROPERTIES, LLC

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

1. Address of current principal office

3470 FALMOUTH RD
WILLIAMSTOWN, KY 41097

2. Principal office is hereby changed to:

1820 Crittenden Mt. Zion Rd.
Dry Ridge, KY 41035

3. Signature of officer or chairman of the board

Alan Brann, Member

Signature and Title

Type or print name and title

5/23/2010 7:44 PM

Date