

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BEREA REALTY, INC.**

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

**1. Address of current principal office**

204 KEITH DRIVE  
BEREA, KY 40403

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

224 KEITH DRIVE  
BEREA, KY 40403

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

Mark Cox, President

Signature and Title

Type or print name and title

3/20/2012 11:28 AM

Date