

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0481069
Elaine N. Walker
Secretary of State
Received and Filed

L906

6/28/2011 12:51:51 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

PACK PROPERTIES, LLC

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

1. Address of current principal office

340 ALLEN ROAD
BRANDENBURG, KY 40108

2. Principal office is hereby changed to:

412 ALLEN ROAD
BRANDENBURG, KY 40108

3. Signature of officer or chairman of the board

Linda Pack, Member

Signature and Title

Type or print name and title

6/28/2011 12:51 PM

Date