

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BBJ LAND ENTERPRISES, LLC

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

1. Address of current principal office

4226 MAYFLOWER DRIVE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

Larry O'Bryan, CPA
Alexander & Company, PSC
2707 Breckenridge Street, Suite 1
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Larry O'Bryan, Trustee/Partner

Signature and Title

Type or print name and title

7/25/2011 10:04 AM

Date