

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0748169
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/22/2012 12:07:56 PM
Fee receipt: \$10.00

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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

ELEMENT REAL ESTATE LLC

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

1. Address of current principal office

419 WEST SECOND STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

522 WEST SHORT STREET
SUITE # 125
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

JAMES LAIL, OWNER

Signature and Title

Type or print name and title

2/22/2012 12:07 PM

Date