

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<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

DILLON REAL ESTATE, INC.

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

1. Address of current principal office

484 SOUTHLAND DR.
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

131 Prosperous Place #16
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

David Dillon, President

Signature and Title

Type or print name and title

6/20/2011 4:16 PM

Date