

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

SARATOGA PLACE II, LTD.

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

1. Address of current principal office

% BRIGHTON CENTER
706 PARK AVE.
NEWPORT, KY 41072

2. Principal office is hereby changed to:

% BRIGHTON CENTER
741 CENTRAL AVE
NEWPORT, KY 41071

3. Signature of officer or chairman of the board

JUNE MILLER, FINANCE DIRECTOR

Signature and Title

Type or print name and title

5/24/2011 4:54 PM

Date