

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
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

SIT PROPERTIES, LLC

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

1. Address of current principal office

321 EAST MAIN STREET
P.O. BOX 1155
CAMPBELLSVILLE, KY 42719

2. Principal office is hereby changed to:

79 Lanai Lane
CAMPBELLSVILLE, KY 42719

3. Signature of officer or chairman of the board

Susan Tesseneer-Street, Manager

Signature and Title

Type or print name and title

5/17/2011 3:21 PM

Date