

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0566273

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

PIEM PROPERTIES, LLC

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

1. Address of current principal office

500 W. JEFFERSON ST.
STE. 2400
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

P.O. Box 23269
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Jennifer Barefoot, Manager

Signature and Title

Type or print name and title

3/1/2011 8:11 PM

Date

L906

0566273
Elaine N. Walker
Secretary of State
Received and Filed
3/1/2011 8:11:48 PM
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3/1/2011

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