

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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**Trey Grayson
Secretary of State**
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Trey Grayson
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

BELGICA LC SA

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

1. Address of current principal office

C/O LOTUS SECRETARIAL
GROENPLATS 43
B-2000 ANTWERPEN 1
BELGIUM
ANTWERPEN, BE B-2000

2. Principal office is hereby changed to:

Pacific Registered Agents, Inc.
141 Sycamore Drive
Madison County
Richmond, KY 40475

3. Signature of officer or chairman of the board

Federal Properties Ltd, member

Signature and Title

Type or print name and title

11/20/2009 9:41 AM

Date