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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

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

PACIFIC REGISTERED AGENTS, INC. 141 SYCAMORE DRIVE MADISON COUNTY RICHMOND, KY 40475 2. Principal office is hereby changed to:

141 SYCAMORE DRIVE MADISON COUNTY RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Federal Properties Ltd, member
Signature and Title
To a second different control of the
Type or print name and title
11/20/2009 9:46 AM
Date