

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NKY REALTY, LLC

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

1. Address of current principal office

8459 US 42
BOX #193
FLORENCE, KY 41042

2. Principal office is hereby changed to:

4895 Houston Road
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Mary Johnson, member

Signature and Title

Type or print name and title

2/17/2012 9:41 AM

Date