

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0609474
Elaine N. Walker
Secretary of State
Received and Filed
5/11/2011 9:28:55 AM
Fee receipt: \$10.00

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Elaine N. Walker
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

SOUTHGATE MALL SHOPPING CENTER, LLC

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

1. Address of current principal office

76 GRANT ROAD
LEITCHFIELD, KY 42754

2. Principal office is hereby changed to:

P.O. Box 4111
LEITCHFIELD, KY 42754

3. Signature of officer or chairman of the board

Mark Cook, Manager

Signature and Title

Type or print name and title

5/11/2011 9:28 AM

Date