

**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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**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

MCKINNEY FARMS DEVELOPMENT, LLC

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

1. Address of current principal office

1006 SOUTH PARK DRIVE
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

6044 Scottsville Road
Suite 109
Bowling Green, KY 42104

3. Signature of officer or chairman of the board

Sharon Poston, Member

Signature and Title

Type or print name and title

6/10/2010 5:20 PM

Date