

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 2:27:00 PM
Fee receipt: \$10.00

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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

GOODLAND PROPERTIES, LLC

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

1. Address of current principal office

111 BROADWAY
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

111 BROADWAY
4335 Fords Mill Road
VERSAILLES, KY 40383

3. Signature of officer or chairman of the board

Graham Mac McCauley, Member

Signature and Title

Type or print name and title

6/26/2012 2:27 PM

Date