

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BARREN RIVER PLAZA PROJECT, LLC

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

1. Address of current principal office

117 EAST WASHINGTON STREET
GLASGOW, KY 42141

2. Principal office is hereby changed to:

372 NORTH L. ROGERS WELLS BLVD.
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

E. Pat Vann, Member

Signature and Title

Type or print name and title

1/6/2012 12:45 PM

Date