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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1041578 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

On Point Properties, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
203 PROSPECT PL	203 PROSPECT PL
LEXINGTON, KY 40383	Versailles, KY 40383
3. Signature of officer or chairman of the boar	d in the latest terms of t
Andrew K Elliott, Member	
Signature and Title	-(16)
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