

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**GEORGE II, LLC**

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

**1. Address of current principal office**

1324 FULTON ROAD  
WINCHESTER, KY 40391

**2. Principal office is hereby changed to:**

1890 star shoot parkway  
Suite 170-121  
lexington, KY 40509

**3. Signature of officer or chairman of the board**

james r mason jr, manager

Signature and Title

Type or print name and title

6/22/2011 7:09 PM

Date