

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

THE ST. FRANCIS LIMITED

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

1. Address of current principal office

WEST JEFFERSON PLACE SUITE 104
535 WEST SECOND STREET
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

159 Old Georgetown Street
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

Holly Wiedemann, President & Owner

Signature and Title

Type or print name and title

4/15/2011 12:32 PM

Date