

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0759580
Elaine N. Walker
Secretary of State
Received and Filed
2/15/2011 7:26:09 AM
Fee receipt: \$10.00

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

502 INVESTMENT PROPERTIES OF LOUISVILLE, LLC

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

1. Address of current principal office

PO BOX 24863
LOUISVILLE, KY 40224

2. Principal office is hereby changed to:

2206 Date Street
LOUISVILLE, KY 40210

3. Signature of officer or chairman of the board

Joseph Henderson, Owner

Signature and Title

Type or print name and title

2/15/2011 7:26 AM

Date