0776480 Elaine N. Walker

Elaine N. Walker Secretary of State Received and Filed

3/29/2011 1:13:17 PM Fee receipt: \$10.00

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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Commonwealth of Kentucky

Elaine N. Walker, Secretary of Sta

RGS 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:
911 COLLEGE STREET SUITE 200 BOWLING GREEN, KY 42101	510 MORGANTOWN ROAD BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

ROGER STILES, PRESIDENT
Signature and Title

Type or print name and title

3/29/2011 1:13 PM
Date