

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Ballard Properties, LLC

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

1. Address of current principal office

1204 Stoney Point Trace
Louisville, KY 40223

2. Principal office is hereby changed to:

8916 Cromwell Hill Road
Louisville, KY 40222

3. Signature of officer or chairman of the board

Ronnie J Harris Jr, Member

Signature and Title

Type or print name and title

6/29/2012 8:27 AM

Date