

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

DEATON PROPERTIES, LLC

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

1. Address of current principal office

1211 BEL-MAR LANE
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

444 Lewis Hargett Circle
Suite 125
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

Lisa Deaton, member

Signature and Title

Type or print name and title

2/14/2011 1:37 PM

Date