

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906  
0623583  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2012 1:27:12 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

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

**SHADY HILLS DEVELOPMENT COMPANY, LLC**

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

**1. Address of current principal office**

2492 TREE LINE WAY  
LEXINGTON, KY 40509

**2. Principal office is hereby changed to:**

555 Gingermill Lane  
LEXINGTON, KY 40509

**3. Signature of officer or chairman of the board**

Joe Brester, Managing Member

Signature and Title

Type or print name and title

6/30/2012 1:27 PM

Date