

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
Received and Filed

PPOC

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Trey Grayson
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

D & R PROPERTY MANAGEMENT CORP.

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

1. Address of current principal office

5975 CARRYBACK DR.
BURLINGTON, KY 41005

2. Principal office is hereby changed to:

5475 CARRY BACK DR.
BURLINGTON, KY 41005

3. Signature of officer or chairman of the board

Daniel Ford, President

Signature and Title

Type or print name and title

3/22/2010 12:31 PM

Date