

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**HIGHLAND DEVELOPMENT GROUP PARTNERS II LLC**

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

**1. Address of current principal office**

1807 FRANKFORT AVENUE  
LOUISVILLE, KY 40206

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

13011 W. Highway 42, Suite 201  
Prospect, KY 40059

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

W. Austin Musselman, Jr., Manager

Signature and Title

Type or print name and title

1/22/2010 1:50 PM

Date