

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

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

13011 W. HIGHWAY 42, SUITE 201
PROSPECT, KY 40059

2. Principal office is hereby changed to:

3805 Old Westport Road
La Grange, KY 40031

3. Signature of officer or chairman of the board

Dennis Dutton, Member

Signature and Title

Type or print name and title

6/30/2011 11:01 AM

Date