

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2012 10:34:49 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

KENYON PROPERTIES, LLC

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

1. Address of current principal office

716 BRECKENRIDGE LANE
APT. 3
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

4207 Chenoweth Run Road
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Caroline Schneider, member

Signature and Title

Type or print name and title

1/16/2012 10:34 AM

Date