

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0417984  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 8:42:59 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**CRITTENDEN PLACE, LTD.**

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

**1. Address of current principal office**

3665 GLOUCESTER DR.  
LEXINGTON, KY 40510

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

3245 LOCH NESS DR  
PO BOX 23860  
LEXINGTON, KY 40517

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

CAROL WORSHAM, PRESIDENT

Signature and Title

Type or print name and title

6/8/2011 8:42 AM

Date