Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PAUL NEWMAN PROPERTIES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
533 PIKE ST STE 203 COVINGTON, KY 41011-2114	PO Box 122139 COVINGTON, KY 41012-2139
3. Signature of officer or chairman of the board	
JUDITH GEE, MANAGER Signature and Title	
Type or print name and title	
8/16/2010 10:17 AM Date	O WE FALLER
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