

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

THORNTON PROPERTIES, INC.

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

1. Address of current principal office

113 WEST SECOND STREET
PARIS, KY 40361

2. Principal office is hereby changed to:

1020 Wes Lee Drive
PARIS, KY 40361

3. Signature of officer or chairman of the board

Mike Thornton, President

Signature and Title

Type or print name and title

2/15/2011 2:03 PM

Date