

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  
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

**WHITEHALL DEVELOPMENT, LLC**

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

**1. Address of current principal office**

103 S MAIN STREET  
HARRODSBURG, KY 40330

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

105 Yates Court  
Nicholasville, KY 40356

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

Jon Williams, CPA

Signature and Title

Type or print name and title

6/26/2011 7:56 AM

Date