

**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
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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

STEPPING STONES PROPERTIES HOLDING COMPANY, LLC

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

1. Address of current principal office

725 JOHNS HILL ROAD
WILDER, KY 41076

2. Principal office is hereby changed to:

376 Linden Avenue
376 Linden Avenue
Southgate, KY 41071

3. Signature of officer or chairman of the board

Clayton T. Horan, Member

Signature and Title

Type or print name and title

4/26/2011 5:37 PM

Date