

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Johnson Investment Properties, LLC

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

1. Address of current principal office

230 Baskerville Road
Bowling Green, KY 42101

2. Principal office is hereby changed to:

PO Box 181
Bowling Green, KY 42102

3. Signature of officer or chairman of the board

Steven Johnson, Owner

Signature and Title

Type or print name and title

1/28/2014 8:40 PM

Date