

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0825787
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/11/2014 3:31:28 PM
Fee receipt: \$10.00

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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

CENTRAL KENTUCKY PROPERTY MANAGEMENT, LLC

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

1. Address of current principal office

116 HURSTLAND DRIVE
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

212 East Stephen Foster Ave.
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Thomas Hamilton, Member

Signature and Title

Type or print name and title

2/11/2014 3:31 PM

Date