

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

MCCAIN-SMITH PROPERTIES, LLC

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

1. Address of current principal office

462 PLEASANT GROVE LOOP
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

1883 Beechland Road
SPRINGFIELD, KY 40069

3. Signature of officer or chairman of the board

Nora L. McCain, member

Signature and Title

Type or print name and title

4/10/2015 11:54 AM

Date