

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

DUDLEY PROPERTIES, II, LLC

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

1. Address of current principal office

P.O. BOX 175858
COVINGTON, KY 41017

2. Principal office is hereby changed to:

P.O. BOX 175828
COVINGTON, KY 41017

3. Signature of officer or chairman of the board

William T. Robinson IV, Member

Signature and Title

Type or print name and title

1/17/2012 1:45 PM

Date