

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MARY LANG PROPERTIES, LLC

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

1. Address of current principal office

10707 TAYLOR FARM PARK
PROSPECT, KY 40059

2. Principal office is hereby changed to:

10707 TAYLOR FARM COURT
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

Judy Parr, Managing Partner

Signature and Title

Type or print name and title

10/5/2011 7:51 PM

Date