

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0432889
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 3:43:11 PM
Fee receipt: \$10.00

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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

MICHAEL/ANN PROPERTIES, INC.

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

1. Address of current principal office

210 WALMAC
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

20 Belmont St
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

C. Thomas Bennett, President

Signature and Title

Type or print name and title

1/16/2013 3:43 PM

Date