

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0553289
Elaine N. Walker
Secretary of State
Received and Filed
4/21/2011 2:20:30 PM
Fee receipt: \$10.00

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Elaine N. Walker
Secretary of State
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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

PERFECTA PROPERTIES, LLC

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

1. Address of current principal office

250 GRANDVIEW DR, STE 200
FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

7450 Industrial Rd.
Florence, KY 41042

3. Signature of officer or chairman of the board

Hans Philippo, Manager

Signature and Title

Type or print name and title

4/21/2011 2:20 PM

Date