

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0592791
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 10:16:12 AM
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

1031 EXCHANGE SERVICES, LLC

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

1. Address of current principal office

7199 TURFWAY ROAD
SUITE 300
FLORENCE, KY 41042

2. Principal office is hereby changed to:

P O Box 1164
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Harold Christy, agent

Signature and Title

Type or print name and title

6/30/2011 10:16 AM

Date