

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0537892
Elaine N. Walker
Secretary of State
Received and Filed
7/6/2011 12:40:27 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ZATT PROPERTIES, LLC

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

1. Address of current principal office

200 S.L. ROGER WELLS BLVD.
GLASGOW, KY 42141

2. Principal office is hereby changed to:

2601 Happy Valley Road
GLASGOW, KY 42141

3. Signature of officer or chairman of the board

Mavis B Smith, Sec/Treas

Signature and Title

Type or print name and title

7/6/2011 12:40 PM

Date