12/16/2008 0668492

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

WILLSON PROPERTY, LLC

The current principal office for the organization is:

522 MORAN MILL ROAD RICHMOND KY 40475

The principal office for the organization is being changed to:

145 SEVEN OAKS DRIVE RICHMOND KY 40475

Signature of authorized officer:

WILLIAM B CONNER. MEMBER

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov