

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

L.F. SIMMS DEVELOPMENT, LLC

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

1. Address of current principal office

P.O. BOX 152
SPRINGFIELD, KY 40069

2. Principal office is hereby changed to:

2373 LINCOLN PARK ROAD
SPRINGFIELD, KY 40069

3. Signature of officer or chairman of the board

LEON F SIMMS JR, MEMBER

Signature and Title

Type or print name and title

6/30/2011 11:05 AM

Date