Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0659293 Michael G. Adams Received and Filed

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Michael G. Adams 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

L906

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

ELLIOTT PROPERTY HOLDINGS, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
6267 STATE ROUTE 121 NORTH MAYFIELD, KY 42066	1231 Spalding road Mayfield, KY 42066
3. Signature of officer or chairman of the board	
Mark J Elliott, Manager Sgnature and Title	
Type or print name and title	E SUL ASIA Y
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