

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0636594
Trey Grayson
Secretary of State
Received and Filed
6/9/2010 12:07:18 AM
Fee receipt: \$10.00

Trey Grayson
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

LEE-JA PROPERTIES, LLC

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

1. Address of current principal office

1024 ORCHID RD.
FLORENCE, KY 41042

2. Principal office is hereby changed to:

530 Bingham Ln
Crittenden, KY 41030

3. Signature of officer or chairman of the board

Kimberly A Baker, Manager

Signature and Title

Type or print name and title

6/9/2010 12:07 AM

Date