

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

MASON PROPERTIES, LLC

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

1. Address of current principal office

PO BOX 719
BURGIN, KY 40310

2. Principal office is hereby changed to:

470 shawnee run rd
Harrodsburg, KY 40330

3. Signature of officer or chairman of the board

jacqueline woodward, Managing member

Signature and Title

Type or print name and title

2/14/2011 1:28 PM

Date