

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0573395
Trey Grayson
Secretary of State
Received and Filed
10/11/2010 4:54:31 PM
Fee receipt: \$10.00

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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

GLASER PROPERTIES-II, LLC

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

1. Address of current principal office

401 WEST MAIN STREET
SUITE 1807
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1049 CASTLEROCK DRIVE
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

SUSAN G GLASER, MANAGER

Signature and Title

Type or print name and title

10/11/2010 4:54 PM

Date