

Commonwealth of Kentucky
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

SHADE TREE RENTAL PROPERTIES, LLC

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

1. Address of current principal office

HC 75 BOX 130
SANDY HOOK, KY 41171

2. Principal office is hereby changed to:

727 HOWARDS CREEK ROAD
SANDY HOOK, KY 41171

3. Signature of officer or chairman of the board

BERNAL ATKINS, MEMBER

Signature and Title

Type or print name and title

8/14/2011 4:00 PM

Date