Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes

KY Secretary of State
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Alison Lundergan Grimes 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

LUCAS DEVELOPMENT, 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: |
|---|---|
| 2875 TRAILS WAY OWENSBORO, KY 42303 | 2721 High Pass Pt OWENSBORO, KY 42303 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the boar | d land |
| Matt Lucas, Owner Signature and Title | |
| | |
| Type or print name and title | |
| 6/28/2012 9:19 AM | OFD WE FAMILY |
| Date | |