

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson  
Secretary of State  
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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

**NATIONAL REALTY CORPORATION**

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

**1. Address of current principal office**

C/O THOMAS R. ZINN  
108 TRADERS CROSS, SUITE 101  
BLUFFTON, SC 29909

**2. Principal office is hereby changed to:**

C/O THOMAS R. ZINN  
1297 May River Road  
Unit 1222  
Mailing Address: PO Box 1726  
BLUFFTON, SC 29910-1726

**3. Signature of officer or chairman of the board**

Thomas R. Zinn, President

Signature and Title

Type or print name and title

3/10/2009 10:00 AM

Date