Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BOARMAN-MCDANIEL PROPERTIES, LLC

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

| I. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1531 AVON PLACE OWENSBORO, KY 42301 | 308 East 25th Street OWENSBORO, KY 42303 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| John Ryan McDaniel, Member | |
| Signature and Title | |
| | |
| Type or print name and title | TWE STATE |
| | |
| 5/14/2009 3:30 PM | |

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