

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0555499
Elaine N. Walker
Secretary of State
Received and Filed
3/24/2011 8:53:59 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

ELLIOTT/SHATZ PROPERTIES, LLC

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

1. Address of current principal office

14 W 4TH ST.
NEWPORT, KY 41071

2. Principal office is hereby changed to:

120 Pike Street
Covington, KY 41011

3. Signature of officer or chairman of the board

Stanley Elliott, Member

Signature and Title

Type or print name and title

3/24/2011 8:53 AM

Date