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Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0565399 Elaine N. Walker Secretary of State Received and Filed

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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

BOWLING GREEN BUILDING 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: |
|--|--|
| C/O JOHN E. LAW, CPA P.O. BOX 389 WESTON, WV 26452 | Reliable Title & Escrow 508 Princeton Road, Suite 304 Johnson City, TN 37601 |
| | |
| 3. Signature of officer or chairman of the board | |
| Karen H Mears, Member Signature and Title | |
| Type or print name and title | |
| 5/12/2011 6:06 PM | EN WE YEARNER |