

Commonwealth of Kentucky
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

BLACKACRE DEVELOPMENT CO., LLC

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

1. Address of current principal office

310 MAIN ST
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

4547 HICKORY RIDGE ROAD
WADDY, KY 40076

3. Signature of officer or chairman of the board

ROBERT WARREN MYLES, MEMBER

Signature and Title

Type or print name and title

5/5/2010 12:34 PM

Date