

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

GLORIA PROPERTIES LIMITED, LLC

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

1. Address of current principal office

717 WEST MARKET STREET
SUITE 4
LOUISVILLE, KY 402022755

2. Principal office is hereby changed to:

721 WEST MARKET STREET
LOUISVILLE, KY 402022755

3. Signature of officer or chairman of the board

Thomas T. O'Hearn, Chairman

Signature and Title

Type or print name and title

4/22/2011 1:40 PM

Date