

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

NORTH CLAY PROPERTIES, LLC

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

1. Address of current principal office

4507 ABBOTT GROVE PLACE
CRESTWOOD , KY 40014

2. Principal office is hereby changed to:

120 North Clay St.
Louisville, KY 40202

3. Signature of officer or chairman of the board

Kerry Beth Garrity, Member

Signature and Title

Type or print name and title

6/27/2011 7:25 PM

Date