

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

CALVERT CITY REALTY COMPANY, INC.

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

1. Address of current principal office

ROLLING HILLS SHOPPING PLAZA
UNIT #7 1448
5TH. AVENUE, P. O. BOX 12
CALVERT CITY, KY 42029

2. Principal office is hereby changed to:

ROLLING HILLS SHOPPING PLAZA
416 PRINCESS JENNIFER
P. O. BOX 12
CALVERT CITY, KY 42029

3. Signature of officer or chairman of the board

WM J. COLBURN, PRESIDENT

Signature and Title

Type or print name and title

6/30/2011 1:28 PM

Date