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

T. BATES PROPERTIES, LLC

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

1. Address of current principal office

12631 WESTPORT RIDGE WAY
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

P.O. BOX 221594
LOUISVILLE, KY 40252

3. Signature of officer or chairman of the board

Teria Bates, Manager
Signature and Title

Type or print name and title

2/15/2011 1:37 PM
Date