

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**STRAUS-FRANK ENTERPRISES LLC**

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

**1. Address of current principal office**

2635 E. MILLBROOK ROAD  
RALEIGH, NC 27604

**2. Principal office is hereby changed to:**

215 PEDEN STREET  
P.O. BOX 839916  
SAN ANTONIO, TX 78283

**3. Signature of officer or chairman of the board**

J. HINES JOHNSON III, MANAGER

Signature and Title

Type or print name and title

6/22/2011 9:30 AM

Date