

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

PINTO PROPERTIES, LLC

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

1. Address of current principal office

ROBERT MASSEY
REAL ESTATE MANAGEMENT
3415 BARDSTOWN RD.
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

PINTO PROPERTIES, LLC
c/o ROBERT MASSEY COMPANY
2101 WROCKLAGE AVENUE
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Katheryn Pinto, Officers/Member

Signature and Title

Type or print name and title

1/14/2011 10:29 AM

Date