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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

HORIZON COMMERCIAL REALTY, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
2501 NELSON MILLER PKWY #101 LOUISVILLE, KY 40223	13125 Eastpoint Park Blvd, Suite 102 LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Michael Carpenter, Member	
Signature and Title	
CA SOLVING	
Type or print name and title	
8/18/2009 3:49 PM	
Date	