

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0547833
Elaine N. Walker
Secretary of State
Received and Filed
5/13/2011 3:58:29 PM
Fee receipt: \$10.00

L906

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

OCI PROPERTIES, LLC

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

1. Address of current principal office

2819 RING ROAD
STE 200
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

2413 Ring Road
Suite 117
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

D. Michael Coyle, Secretary

Signature and Title

Type or print name and title

5/13/2011 3:58 PM

Date