

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BOYD COUNTY PROPERTIES, LLC

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

1. Address of current principal office

2441 ADAMS AVE
ASHLAND, KY 41102

2. Principal office is hereby changed to:

1006 Berkshire Lane
Russell, KY 41169

3. Signature of officer or chairman of the board

Edward Sparks, Manager

Signature and Title

Type or print name and title

6/27/2012 3:45 PM

Date