

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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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

**GEV PROPERTIES LLC**

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

**1. Address of current principal office**

828 Lane Allen Road  
Suite 219  
Lexington, KY 40504

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

5773 Woodway Drive  
C/o Glen E. Vague Jr  
Houston, TX 77057

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

Glen E. Vague Jr, Manager

Signature and Title

Type or print name and title

10/3/2011 5:39 PM

Date