

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
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

BB INVESTMENT PROPERTIES, LLC

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

1. Address of current principal office

4650 ROUTT ROAD
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

13000 Equity Place Suite 102
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Barry Bohannon, Member

Signature and Title

Type or print name and title

2/10/2011 3:09 PM

Date