

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0662900
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/18/2012 2:15:54 PM
Fee receipt: \$10.00

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

FLEUR DE LIS FARM AT WOLF PEN, LLC

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

1. Address of current principal office

6040 DUTCHMANS LANE
SUITE 400
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

736 Wicklow Road
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Gerard J. Hart, Manager

Signature and Title

Type or print name and title

1/18/2012 2:15 PM

Date