

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0717802
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2017 6:07:14 AM
Fee receipt: \$10.00

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Secretary of State
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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

WINTER PALACE LLC

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

1. Address of current principal office

222 W. MAGNOLIA AVE. NO. 12
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

239 S 5th St Ste 1021
Louisville, KY 40202

3. Signature of officer or chairman of the board

Joseph Impellizzeri, Member

Signature and Title

Type or print name and title

6/30/2017 6:07 AM

Date