

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0917102
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/19/2016 12:32:57 PM
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

ST Plaza III LLC

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

1. Address of current principal office

9707 Shelbyville Road
Louisville, KY 40223

2. Principal office is hereby changed to:

13800 Lake Point Circle
Louisville, KY 40223

3. Signature of officer or chairman of the board

John Schutte, Manager

Signature and Title

Type or print name and title

7/19/2016 12:32 PM

Date