

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

LOUISVILLE AND JEFFERSON COUNTY LANDBANK AUTHORITY, INC.

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

1. Address of current principal office

745 WEST MAIN STREET
SUITE 300
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

444 SOUTH 5TH STREET
5TH FLOOR
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

PAUL MASTROLIA, LANDBANK ADMINISTRATOR

Signature and Title

Type or print name and title

6/12/2012 11:53 AM

Date