

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LE DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

18650 W. CORPORATE DRIVE
SUITE 100
BROOKFIELD, WI 53045

2. Principal office is hereby changed to:

21721 S. Weather Edge Cr.
Lannon, WI 53046

3. Signature of officer or chairman of the board

Gregory S. Leas, Managing Member

Signature and Title

Type or print name and title

5/30/2012 10:02 AM

Date