

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2013 10:13:45 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

ZLY, LLC

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

1. Address of current principal office

3400 Eastbrook Drive  
LaGrange, KY 40031

2. Principal office is hereby changed to:

4101 Ethan Cole Court  
Prospect, KY 40059

3. Signature of officer or chairman of the board

Jefferey M. Yussman, Manager

Signature and Title

Type or print name and title

1/15/2013 10:13 AM

Date