

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906

0869608
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2018 2:02:49 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

Berner Real Estate Investments, L.L.C.

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

1. Address of current principal office

11724 ZELLER DRIVE
NEW CARLISLE, OH 45344

2. Principal office is hereby changed to:

127 Quick Road
NEW CARLISLE, OH 45344

3. Signature of officer or chairman of the board

Michael Berner, Member

Signature and Title

Type or print name and title

4/17/2018 2:02 PM

Date