POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AERO PARKWAY 4, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
250 Grandview Dr Ste 220 Ft Mitchell, KY 41017	226 Grandview Dr Ft Mitchell, KY 41017
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3. Signature of officer or chairman of the board	
Barry Kienzle, Member/Manager	
Type or print name and title	
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