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Michael G. Adams 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

NORTHSTAR DEVELOPMENT GROUP, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
97 DONNELLY DRIVE	1711 Monmouth Street
FT. THOMAS, KY 41075	1711 Monmouth Street
	NEWPORT NEWPORT, KY 41071
3. Signature of officer or chairman of the board	
Andrew R Modrall, President	
Signature and Title	
Type or print name and title	
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