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

40 BLOCKS, 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:
3907 ALTAWOOD COURT LOUISVILLE, KY 40245	17043 Ashburton Dr LOUISVILLE, KY 40245
	6
3. Signature of officer or chairman of the board	
Charles R Darst, Manager	
Signature and Title	
	Att la Y
Type or print name and title	
3/24/2016 9:10 AM	WE TO STORE
Date	
	097882
	General

L906