

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0928111
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2017 11:14:46 AM
Fee receipt: \$10.00

L906

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

Mare Croft LLC

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

1. Address of current principal office

2037 SHAKER RUN RD
Lexington, KY 40509

2. Principal office is hereby changed to:

2622 Clifton Rd
Versailles, KY 40383

3. Signature of officer or chairman of the board

Scot T. Gillies, CEO

Signature and Title

Type or print name and title

5/31/2017 11:14 AM

Date