

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0938311
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2017 10:46:50 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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**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

12252 N Highway 41 IN LLC

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

1. Address of current principal office

5956 Timber Ridge Dr Ste 201
Prospect, KY 40059

2. Principal office is hereby changed to:

9300 Shelbyville Road
Suite 1300
Louisville, KY 40222

3. Signature of officer or chairman of the board

Reza Danesh, Manager

Signature and Title

Type or print name and title

6/30/2017 10:46 AM

Date