

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0887312
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/11/2016 10:54:44 AM
Fee receipt: \$10.00

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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

Heritage Green Partners LLC

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

1. Address of current principal office

1030 GOSS AVENUE
Louisville, KY 40217

2. Principal office is hereby changed to:

5104 S. FIRST ST.
Louisville, KY 40214

3. Signature of officer or chairman of the board

G. TOWNSEND UNDERHILL III, MEMBER

Signature and Title

Type or print name and title

3/11/2016 10:54 AM

Date