

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Rockford Center Properties, LLC

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

1. Address of current principal office

200 S 5th St Ste 400s
Louisville, KY 40202

2. Principal office is hereby changed to:

4757 rockford plaza
LOUISVILLE, KY 40216

3. Signature of officer or chairman of the board

FRED PIZZONIA, OWNER

Signature and Title

Type or print name and title

6/21/2019 1:20 PM

Date