

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0845013
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2014 11:20:24 AM
Fee receipt: \$10.00

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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

SEA ISLAND COTTAGE 315, LLC

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

1. Address of current principal office

2240 DOUGLAS BLVD
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

2119 Kenilworth Place
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Lillian C. Whayne, Member

Signature and Title

Type or print name and title

4/17/2014 11:20 AM

Date