

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

1064 BARDSTOWN LLC

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

1. Address of current principal office

1510 16TH AVENUE SOUTH
NASHVILLE, TN 37212

2. Principal office is hereby changed to:

201 4th Avenue North
Suite 1701
NASHVILLE, TN 37219

3. Signature of officer or chairman of the board

Mark Leister, Accountant

Signature and Title

Type or print name and title

4/21/2016 5:16 PM

Date