

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

LANE REAL ESTATE OF LEXINGTON, INC.

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

1. Address of current principal office

BANK ONE BLDG.
201 E. AMIN ST., 14TH FLOOR
LEXINGTON, KY 40507-2003

2. Principal office is hereby changed to:

CHASE TOWER
201 E MAIN ST, #1402
LEXINGTON, KY 40507-2003

3. Signature of officer or chairman of the board

Nicole Conyers, Treasurer

Signature and Title

Type or print name and title

5/11/2015 1:33 PM

Date