

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0499915
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/27/2016 8:38:49 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

KENTUCKY LAND COMPANY OF IRVINGTON, LLC

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

1. Address of current principal office

103 WEST U.S. 60
IRVINGTON, KY 40146

2. Principal office is hereby changed to:

498 S WOODLAWN
IRVINGTON, KY 40146

3. Signature of officer or chairman of the board

DANNY D BOARD, MANAGER

Signature and Title

Type or print name and title

7/27/2016 8:38 AM

Date