

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0419317
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/1/2012 10:26:20 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

MORTEN ST., L.L.C.

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

1. Address of current principal office

11305 OLD LEXINGTON PIKE
WALTON, KY 41094

2. Principal office is hereby changed to:

11404 BIG BONE CHURCH ROAD
Union, KY 41091

3. Signature of officer or chairman of the board

Ronald Zembrodt, member

Signature and Title

Type or print name and title

7/1/2012 10:26 AM

Date