

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0468917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2016 4:40:26 PM
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

ELLISON DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

143 RIDGEWOOD PLACE
FT. THOMAS, KY 41075

2. Principal office is hereby changed to:

223 RIDGEWOOD PLACE
FT. THOMAS, KY 41075

3. Signature of officer or chairman of the board

Andrew Ellison, Member

Signature and Title

Type or print name and title

5/17/2016 4:40 PM

Date