

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0624617
Elaine N. Walker
Secretary of State
Received and Filed
6/28/2011 2:47:51 PM
Fee receipt: \$10.00

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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

422 BELGRAVIA COURT, LLC

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

1. Address of current principal office

ALLTRADE
ATTN: JOSH LINDLEY
615 BAXTER AVENUE
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

DF PROPERTY MANAGEMENT
ATTN: CHRIS THOMPSON
1473 S 4TH STREET
LOUISVILLE, KY 40208

3. Signature of officer or chairman of the board

JOHN THOMPSON, MEMBER

Signature and Title

Type or print name and title

6/28/2011 2:47 PM

Date