

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Covert 105, LLC

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

1. Address of current principal office

153 KRUMPELMAN DRIVE
FT MITCHELL, KY 41011

2. Principal office is hereby changed to:

4 Flower Court
Lakeside Park, KY 41017

3. Signature of officer or chairman of the board

Monica Defraites, Member

Signature and Title

Type or print name and title

9/13/2016 10:19 AM

Date