

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

Phase 1 Properties LLC

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

1. Address of current principal office

421 N. Hite Avenue
Louisville, KY 40206

2. Principal office is hereby changed to:

3518 WESTWOOD FARMS DRIVE
421 N HITE AVE
Louisville, KY 40220

3. Signature of officer or chairman of the board

Christopher L Rockwell, member

Signature and Title

Type or print name and title

2/2/2012 7:45 AM

Date