

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

LAKES AT MYRTLE PARK II, LLC

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

1. Address of current principal office

7513 NEW LAGRANGE ROAD
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

PO Box 6214
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

todd allen, manager

Signature and Title

Type or print name and title

10/7/2010 11:42 AM

Date