

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

LION ROCK LLC

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

1. Address of current principal office

57 AVE OF CHAMPIONS
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

184 Laurel Lane
The Plantation at Ponte Vedra
Ponte Vedra Beach, FL 32082

3. Signature of officer or chairman of the board

Martha Bandy, Member

Signature and Title

Type or print name and title

2/23/2016 12:24 PM

Date