

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

Memco Properties, LLC

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

1. Address of current principal office

13915 Old Court Road, Unit 601
Naples, FL 34110

2. Principal office is hereby changed to:

400 W. Market Street
32nd Floor
Louisville, KY 40202

3. Signature of officer or chairman of the board

Barry A. Hines

Signature and Title

Type or print name and title

2/12/2019 9:52 AM

Date