

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0450422
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 4:19:58 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

STONEFIELD SQUARE, LTD.

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

1. Address of current principal office

6510 GLENFIELD PARK PLACE
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

6510 GLENRIDGE PARK PLACE
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Lawrence Shapin, Member

Signature and Title

Type or print name and title

6/29/2011 4:19 PM

Date