

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0416023  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2017 3:21:14 PM  
Fee receipt: \$10.00

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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

MELBOURNE PLAZA, LLC

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

1. Address of current principal office

101 BULLITT LANE  
SUITE G10  
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

297 N. Hubbards Lane  
Suite 103  
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Gerald J Boland, President

Signature and Title

Type or print name and title

6/23/2017 3:21 PM

Date