

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0554023
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/5/2013 12:02:27 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

5559 NATIONAL TURNPIKE, LLC

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

1. Address of current principal office

2104 CHURCHDOWN LN.
LOUISVILLE, KY 40214

2. Principal office is hereby changed to:

6708 Cooper Chapel Rd
LOUISVILLE, KY 40229

3. Signature of officer or chairman of the board

David R Cash, Member, Registered Agent

Signature and Title

Type or print name and title

8/5/2013 12:02 PM

Date