

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0774723
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/2/2012 4:36:06 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

Glenmary Plaza, LLC

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

1. Address of current principal office

6200 Dutchmans Lane
Suite 207
Louisville, KY 40205-3285

2. Principal office is hereby changed to:

1531 ORMSBY STATION COURT
Louisville, KY 40223-4019

3. Signature of officer or chairman of the board

J.M. CONNAUGHTON, MEMBER

Signature and Title

Type or print name and title

11/2/2012 4:36 PM

Date