

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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

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

MEMHAVEN, LLC

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

1. Address of current principal office

718 W. MAIN ST.
SUITE 202A
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

c/o ROBBINS PROPERTIES I, LLC
3100 West End Avenue
STE 1070
NASHVILLE, TN 37203

3. Signature of officer or chairman of the board

Mark Robbins, Principal

Signature and Title

Type or print name and title

1/23/2015 5:50 PM

Date