

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1069825
Michael G. Adams
KY Secretary of State
Received and Filed
6/4/2021 8:58:00 AM
Fee receipt: \$10.00

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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

Brightside REI, LLC

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

1. Address of current principal office

Po Box 2036
New Albany, IN 47151

2. Principal office is hereby changed to:

1500 Country Creek Dr.
New Albany, IN 47150

3. Signature of officer or chairman of the board

David Grubbs, Mgr

Signature and Title

Type or print name and title

6/4/2021 8:58 AM

Date