

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

2600 EASTPOINT PHASE II DEVELOPMENT, LLC

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

1. Address of current principal office

2650 EASTPOINT PARKWAY
SUITE 280
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

13425 Eastpoint Centre Drive
Suite 125
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Michael Schroering, Member

Signature and Title

Type or print name and title

3/3/2014 3:07 PM

Date