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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

Melissa Properties, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
10600 Timberwood Cir Ste 1 Louisville, KY 40223	9630 Ormsby Station Rd Louisville, KY 40223
3. Signature of officer or chairman of the board	
Ken Krapf, President	
Signature and Title	
Type or print name and title	