

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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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

COOL PLACE DWELLINGS, LLC

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

1. Address of current principal office

3292 EAGLE VIEW LANE  
SUITE 350  
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

160 Moore Drive  
Suite 209  
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

W. Craig Johnson, Managing Partner

Signature and Title

Type or print name and title

11/16/2011 3:28 PM

Date