

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0252429
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2015 1:36:42 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

WATERTOWER/HEMMER II, LTD.

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

1. Address of current principal office

250 GRANDVIEW DRIVE
SUITE 400
FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

250 GRANDVIEW DRIVE
SUITE 100
FT. MITCHELL, KY 41017

3. Signature of officer or chairman of the board

Donald M. Hemmer, Secretary

Signature and Title

Type or print name and title

6/27/2015 1:36 PM

Date