

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0928429
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2017 11:52:10 AM
Fee receipt: \$10.00

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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

WALLER LAKESIDE PROPERTIES, LLC

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

1. Address of current principal office

1396 CANTON ROAD
P.O. BOX 618
CADIZ, KY 42211

2. Principal office is hereby changed to:

1396 CANTON ROAD
P.O. BOX 2106
CADIZ, KY 42211

3. Signature of officer or chairman of the board

David L. Waller, Member

Signature and Title

Type or print name and title

5/27/2017 11:52 AM

Date