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

1190429 Michael G. Adams Received and Filed

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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

Luminere Enterprise Properties, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
Po Box 19606	759 New Christman Ln
Louisville, KY 40259	Shepherdsville, KY 40165
3. Signature of officer or chairman of the board	
John R Koofer Jr Sgnature and Title	
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Type or print name and title	
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