

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LIBERTY STATION PROPERTIES, LLC

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

1. Address of current principal office

578 WALNUT HILL ROAD
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

214 W Poplar St
214 W Poplar St
Elizabethtown
Elizabethtown, KY 42701

3. Signature of officer or chairman of the board

Joe Hurley, Member

Signature and Title

Type or print name and title

7/18/2018 9:08 AM

Date