

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Burnside Lake Cumberland Properties, LLC

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

1. Address of current principal office

1335 Wood Valley Court
Zionsville, IN 46077

2. Principal office is hereby changed to:

8300 Cooper Lane
Zionsville, IN 46077

3. Signature of officer or chairman of the board

Clarence Dale Kennedy, Manage Member

Signature and Title

Type or print name and title

3/25/2016 1:52 PM

Date