

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0813632
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/15/2014 10:40:49 PM
Fee receipt: \$10.00

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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

SHADY LANE PROPERTIES, LLC

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

1. Address of current principal office

401 ABUTMENT ROAD
LOUISVILLE, KY 40741

2. Principal office is hereby changed to:

401 ABUTMENT ROAD
LONDON, KY 40741

3. Signature of officer or chairman of the board

Beth Vigeant, Member Manager

Signature and Title

Type or print name and title

8/15/2014 10:40 PM

Date