

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

ZENITH PROPERTIES III LLC

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

1. Address of current principal office

C/O S WIFORD
4380 HOLLANSBURG TAMPICO ROAD
GREENVILLE, OH 45331-8533

2. Principal office is hereby changed to:

C/O DAVID BECKMAN, CAO
4569 KNOPP AVENUE
LOUISVILLE, KY 40213

3. Signature of officer or chairman of the board

DAVID BECKMAN, CHIEF ADMINISTRATIVE

OFFICER
Signature and Title

Type or print name and title

5/22/2019 3:44 PM

Date