

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0768936
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KY Secretary of State
Received and Filed
1/15/2014 12:51:34 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

WINEBRENNER INCOME FUND, L.P.

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

1. Address of current principal office

10602 TIMBERWOOD CIRCLE
SUITE 13
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

7600 W Highway 146
SUITE 300
Pewee Valley, KY 40056

3. Signature of officer or chairman of the board

Earl Winebrenner, Managing Member of the General

Signature and Title

Type or print name and title

1/15/2014 12:51 PM

Date