

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0957037  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2018 2:59:30 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

438 Elm, LLC

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

1. Address of current principal office

945 National Ave  
Lexington, KY 40502

2. Principal office is hereby changed to:

817 Winchester Road  
Suite 130  
Lexington, KY 40505

3. Signature of officer or chairman of the board

T. Scott Pennebaker, Member

Signature and Title

Type or print name and title

6/28/2018 2:59 PM

Date