

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0574038
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/6/2016 1:46:24 PM
Fee receipt: \$10.00

L906

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

WARREN REALTY, LLC

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

1. Address of current principal office

824 RIDGEWOOD DRIVE
APT. A
BEREA, KY 40403

2. Principal office is hereby changed to:

308 Elmsleigh Drive
BEREA, KY 40403

3. Signature of officer or chairman of the board

w williams, member

Signature and Title

Type or print name and title

2/6/2016 1:46 PM

Date