

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
Secretary of State
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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

TIMBERWOOD, INC.

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

1. Address of current principal office

MULLOY PROPERTIES
8303 SHELBYVILLE RD
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

c/o Cornerstone Property Management LLC
6006 Brownsboro Park Blvd.
Suite B
Louisville, KY 40207

3. Signature of officer or chairman of the board

Candace Bradley, President

Signature and Title

Type or print name and title

2/7/2013 2:02 PM

Date