Alison Lundergan Grimes Secretary of State Principal Office Address Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Merryman Investment XII, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
200 S. THIRD ST	810 S. 4th St.
RICHMOND, KY 40475	DANVILLE, KY 40422
0. Oliverations of affiness and believes a fifther based	
3. Signature of officer or chairman of the board	
Dan Merryman, President	
Signature and Title	
Type or print name and title	
2/20/2016 2:55 DM	
3/29/2016 2:55 PM	WE
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