

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

6401 N Highway 41 IN LLC

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

1. Address of current principal office

5956 Timber Ridge Dr Ste 201
Prospect, KY 40059

2. Principal office is hereby changed to:

9300 Shelbyville Road
Suite 1300
Louisville, KY 40222

3. Signature of officer or chairman of the board

Reza Danesh, Manager

Signature and Title

Type or print name and title

6/30/2017 11:20 AM

Date