

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0480443
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/28/2014 11:51:00 AM
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

EXECUTIVE SUITES OF KENTUCKY, LLC

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

1. Address of current principal office

12700 SHELBYVILLE ROAD
SUITE 4202 DANVILLE BUILDING
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

12700 TOWNEPARK WAY
THE DANVILLE BUILDING
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

D. DYCHE GREGORY, MEMBER

Signature and Title

Type or print name and title

3/28/2014 11:51 AM

Date