

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

OAKBROOK WOODS, LLC

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

1. Address of current principal office

6173 ANCIENT OAK DRIVE
FLORENCE, KY 41042

2. Principal office is hereby changed to:

495 Erlanger Road
Suite 202
Erlanger, KY 41018

3. Signature of officer or chairman of the board

Glen Panoushek, Manager

Signature and Title

Type or print name and title

5/10/2012 11:26 AM

Date