

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

MEYER DEVELOPMENT CO., LLC

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

1. Address of current principal office

1715 SUTHERLAND DRIVE  
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

2700 Shelley Avenue  
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Robert Kenyon Meyer, Member

Signature and Title

Type or print name and title

6/24/2013 7:18 PM

Date