

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Hermitage Properties II LLC

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

1. Address of current principal office

710 West Main Street
Suite 201
Louisville, KY 40202

2. Principal office is hereby changed to:

710 West Main Street
Third Floor
Louisville, KY 40202

3. Signature of officer or chairman of the board

James B Seiler, Chief Financial Officer

Signature and Title

Type or print name and title

6/14/2013 11:52 AM

Date