

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0809945
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2014 2:41:24 PM
Fee receipt: \$10.00

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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

El Toro, LLC

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

1. Address of current principal office

2815 Taylorsville Road
Suite 205
Louisville, KY 40205

2. Principal office is hereby changed to:

300 Distillery Commons
Suite 470
Louisville, KY 40206

3. Signature of officer or chairman of the board

Dan Kimball, Member

Signature and Title

Type or print name and title

2/17/2014 2:41 PM

Date