

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

BEREA HOST L.L.C.

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

1. Address of current principal office

365 Peggy Flat Rd
Berea, KY 40403

2. Principal office is hereby changed to:

10852 OAK VLVD
10852 OAK BLVD
LAWRENCEVILLE
LAWRENCEVILLE, IL 62439

3. Signature of officer or chairman of the board

MITA R PATEL, PRESIDENT

Signature and Title

Type or print name and title

2/17/2018 5:19 PM

Date