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Commonwealth of Kentucky Alison Lundergan Grimes, 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

Farrell RE Holdings 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	2. Principal office is hereby changed to:
229 S Hite Ave	1019 S 4th St
Louisville, KY 40206	Louisville, KY 402033207
3. Signature of officer or chairman of the boar	d
Edward Farrell	
Signature and Title	
	B SAN MARKET NAME OF THE PARTY
Type or print name and title	
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