

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0840247
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2014 2:33:54 PM
Fee receipt: \$10.00

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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

MCHENDRIX PROPERTIES LLC

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

1. Address of current principal office

2203 MAHAN DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

6104 Indian Springs Court
Prospect, KY 40059

3. Signature of officer or chairman of the board

Cathleen McCarty Hendrix, Owner

Signature and Title

Type or print name and title

6/24/2014 2:33 PM

Date