

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

REZ PROPERTIES, LLC

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

1. Address of current principal office

2916 PEACH BLOSSOM DR.
SUITE 104
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

5956 Timber Ridge Drive
SUITE 201
Prospect, KY 40059

3. Signature of officer or chairman of the board

Reza Danesh, Member

Signature and Title

Type or print name and title

12/29/2014 11:03 AM

Date