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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0659250 Michael G. Adams Received and Filed

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Michael G. Adams 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

COATS PROPERTIES II, LLC

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:
6000 REGAL SPRINGS DRIVE	1105 Balmoral Dr
	Louisville, KY 40205
LOUISVILLE, KY 40205	
3. Signature of officer or chairman of the board	
Kevin VanHimbergen, Controller	
Signature and Title	
Type or print name and title	
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