

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BOXEN BLUFF 2007, LLC

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

1. Address of current principal office

BARZUN FAMILY OFFICE
C/O ATLAS BROWN
333 E. MAIN STREET, SUITE 402
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

BARZUN FAMILY OFFICE
333 E. MAIN STREET, SUITE 401
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Brooke Brown Barzun, Manager

Signature and Title

Type or print name and title

5/14/2014 2:35 PM

Date