POC

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

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	2. Principal office is hereby changed to:
BARZUN FAMILY OFFICE 333 E. MAIN STREET, SUITE 401	333 E. MAIN STREET, SUITE 401 LOUISVILLE, KY 40202
LOUISVILLE, KY 40202	
3. Signature of officer or chairman of the board	
Brooke B Barzun, Manager Signature and Title	
Type or print name and title	
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