

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0590352
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2016 12:17:06 PM
Fee receipt: \$10.00

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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**

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

228 E. MAIN, LLC

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

1. Address of current principal office

210 HIAWATHA TRAIL
GEORGETOWN, KY 40324

2. Principal office is hereby changed to:

205 Bryant Drive
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Albert Suffoletta, Member

Signature and Title

Type or print name and title

4/27/2016 12:17 PM

Date