| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | Received and Filed | |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------|--|
| 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

THE MERCANTILE GALLERY LOFTS CONDOMINIUM ASSOCIATION, INC.

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: |
|--------------------------------------------------|--------------------------------------------------|
| 309 WENDOVER AVE LOUISVILLE, KY 40207 | 6801 Dixie Hwy Suite 241 LOUISVILLE, KY 40258 |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Tammy Vanzant, Secretary | |
| Signature and Title | |
| Type or print name and title | |
| 3/22/2019 12:20 PM | WE FALST |
| Date | 50 023 |
| | SET GD ST |
| | Green |