

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Golden Real Estate, LLC

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

1. Address of current principal office

1353 S. 2ND STREET #2
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

1817 Eastern Parkway
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Ian McWherter, CEO

Signature and Title

Type or print name and title

3/26/2017 12:22 PM

Date