

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0924953
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 11:10:13 AM
Fee receipt: \$10.00

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

Elizabeth Development – One , LLC

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

1. Address of current principal office

207 THOMAS MORE PKWY
Crestview Hills, KY 41017

2. Principal office is hereby changed to:

45 Fairfield Avenue
Suite 200
Bellevue, KY 41073

3. Signature of officer or chairman of the board

Michael Brandy, Manager

Signature and Title

Type or print name and title

6/15/2016 11:10 AM

Date