

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

FERN VALLEY DEVELOPMENT, LLC

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

1. Address of current principal office

4852 CRITTENDEN DRIVE
LOUISVILLE, KY 40209

2. Principal office is hereby changed to:

13405 Eastpoint Centre Drive
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Paul D. Elmes, Sr., President of Elmes Stat Enterprises,
Inc. CB of Elmes Stat Ventures, Limited Partnership

Signature and Title

Type or print name and title

5/25/2017 9:15 AM

Date