

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

MEREWORTH PROPERTIES, LLC

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

1. Address of current principal office

% GESS MATTINGLY & ATCHISON
201 WEST SHORT ST.
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

% GESS MATTINGLY & ATCHISON
201 EAST MAIN ST.
STE. 1250
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Sanford J. Schlesinger, Co-Manager

Signature and Title

Type or print name and title

6/19/2013 8:29 PM

Date