

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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Frankfort, KY 40602-0718  
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<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

**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 EAST MAIN ST.  
STE. 1250  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

% GREEN CHESNUT & HUGHES PLLC  
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 8:34 PM

Date