

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0564456
Elaine N. Walker
Secretary of State
Received and Filed
6/27/2011 9:44:04 PM
Fee receipt: \$10.00

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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

LANIER, LLC

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

1. Address of current principal office

126 S. SHERRIN AVENUE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

706 Tessin Way
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Beth Hoffman & Jennifer Slaughter, Co-Executors

Signature and Title

Type or print name and title

6/27/2011 9:44 PM

Date