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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

W AND L MANAGEMENT LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
14601 LAKE BLUFF PLACE	1110 Oxmoor Woods Pkwy
LOUISVILLE, KY 40245	LOUISVILLE, KY 40222
3. Signature of officer or chairman of the board	
Million C Falsy Member	
William C Foley, Member	
Type or print name and title	
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