

**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  
(502) 564-3490  
<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

**HERSCHEDE PROPERTIES, LLC**

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

**1. Address of current principal office**

432 SOUTH GRAND AVE.  
FORT THOMAS, KY 41075

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

101 Holly Woods Drive  
FORT THOMAS, KY 41075

**3. Signature of officer or chairman of the board**

Edward F. Herschede III, Member

Signature and Title

Type or print name and title

3/13/2017 2:11 PM

Date