Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State

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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

POC

L906

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

ETNA REALTY, L.L.C.

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

1. Address of current principal office

PNC BANK, NA C/O RONDA YATES 101 S 5TH ST KI-K201-04-01 LOUISVILLE, KY 40202 2. Principal office is hereby changed to:

MARGARET M. GRAVES, ESQ., EXEC. EXECUTRIX FOR ANN H. MINARDO, DECEASED 2497 LIBERTY ROAD LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

MARGARET M. GRAVES, EXEC., EXECUTRIX FOR

Signature and Title

Type or print name and title

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