

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0882458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2019 4:50:06 PM
Fee receipt: \$10.00

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

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

Markham Real Estate Management and Development Company, LLC

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

1. Address of current principal office

360 BALD EAGLE DRIVE
NAPLES, FL 34105

2. Principal office is hereby changed to:

535 West Second Street
Suite 100
Lexington, KY 40508

3. Signature of officer or chairman of the board

Joseph L. Markham, Managing Member

Signature and Title

Type or print name and title

6/25/2019 4:50 PM

Date