

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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**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

BLUEGRASS DEVELOPMENT GROUP LLC

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

1. Address of current principal office

97 KOCH BLVD.
SUITE 300
SANTA CLAUS, IN 47579

2. Principal office is hereby changed to:

PO Box 119
76 W. Melchior Dr. N.
SANTA CLAUS, IN 47579

3. Signature of officer or chairman of the board

Jane Schipp, Secretary/Treasurer

Signature and Title

Type or print name and title

6/30/2013 12:40 PM

Date