

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

KINGFISH PARK PLACE, LLC

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

1. Address of current principal office

2424 EAGLES EYRIE COURT
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

122 North Peterson Avenue
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Norman V. Noltemeyer, Manager

Signature and Title

Type or print name and title

11/15/2011 2:10 PM

Date