

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0554961
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2013 11:36:10 AM
Fee receipt: \$10.00

L906

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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

HERMITAGE PROPERTIES, LLC

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

1. Address of current principal office

710 W MAIN STREET
SUITE 201
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

710 W MAIN STREET
Third Floor
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James B Seiler, Chief Financial Officer

Signature and Title

Type or print name and title

6/14/2013 11:36 AM

Date