

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

McKing Real Estate L.L.C.

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

1. Address of current principal office

3100 Harrods Old Trace
Louisville, KY 40299

2. Principal office is hereby changed to:

3201 Harrods Old Trace
Louisville, KY 40299

3. Signature of officer or chairman of the board

Candice C McKing, chairman

Signature and Title

Type or print name and title

3/21/2014 12:11 PM

Date