

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0440262
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/17/2018 6:10:34 PM
Fee receipt: \$10.00

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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

LIGHTHOUSE RENTALS, LLC

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

1. Address of current principal office

145 OLD RIDGE RD
SHEPHERDSVILLE, KY 40165

2. Principal office is hereby changed to:

225 MCCUBBINS FARM LANE
SHEPHERDSVILLE, KY 40165

3. Signature of officer or chairman of the board

MELISSA C MITCHELL, Owner, member

Signature and Title

Type or print name and title

6/17/2018 6:10 PM

Date