Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1074464 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RE:LAND Group, Limited Liability Company

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

1. Address of current principal office	2. Principal office is hereby changed to:
10509 Jimson Pool St Prospect, KY 40059	1000 W. Ormsby Avenue, Bldg. 25 Louisville, KY 40210
3. Signature of officer or chairman of the board	
James H. Beckett, Member	
Sgnature and Title	
Type or print name and title	
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