

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

EASTPOINT CENTRE ASSOCIATION, INC.

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

1. Address of current principal office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

13425 Eastpoint Centre Drive, Suite 125
Louisville, KY 40223

3. Signature of officer or chairman of the board

Michael K. Schroering, President

Signature and Title

Type or print name and title

2/27/2014 11:58 AM

Date