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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

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

D & M WESTPORT PROPERTIES, LLC

The current principal office for the organization is:

10600 TIMBERWOOD CIRCLE
SUITE 1
LOUISVILLE KY 40223

The principal office for the organization is being changed to:

12305 Westport Road
SUITE 104
LOUISVILLE KY 40245

Signature of authorized officer:

David S Greenberg, member

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>