

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/4/2016 12:03:25 PM
Fee receipt: \$10.00

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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

Northern Kentucky Holding, LLC

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

1. Address of current principal office

223 HIGHLAND AVENUE
FORT MITCHELL, KY 41017

2. Principal office is hereby changed to:

2443 Dixie Highway
Ft Mitchell, KY 41017

3. Signature of officer or chairman of the board

kyle proctor, member

Signature and Title

Type or print name and title

11/4/2016 12:03 PM

Date