

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0870466
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/13/2014 10:28:03 AM
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

BRISTOL NORTON COMMONS HOLDINGS, LLC

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

1. Address of current principal office

325 SEABOARD LANE
SUITE 190
FRANKLIN, TN 37067

2. Principal office is hereby changed to:

381 Mallory Station Rd Ste 204
FRANKLIN, TN 37067

3. Signature of officer or chairman of the board

Samuel Yeager, Officer

Signature and Title

Type or print name and title

3/13/2014 10:28 AM

Date