

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0645067
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/19/2012 1:36:47 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

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

BROOKHAVEN EQUITY, LLC

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

1. Address of current principal office

3020 IRIS WAY
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

7407 FALLS RIDGE CT
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Jonathan Mand, Member

Signature and Title

Type or print name and title

12/19/2012 1:36 PM

Date