

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
8/15/2011 3:47:08 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

Holland Investments Florida I LLC

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

1. Address of current principal office

495 Glendora Drive
Lexington, KY 40505

2. Principal office is hereby changed to:

2476 Pascoli Place
Lexington, KY 40509

3. Signature of officer or chairman of the board

Charles W. Holland, Manager

Signature and Title

Type or print name and title

8/15/2011 3:47 PM

Date