

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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1035467
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2019 5:09:12 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

Carolyn Land Company, LLC

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

1. Address of current principal office

3900 Altawood Court
Louisville, KY 40245

2. Principal office is hereby changed to:

313 LaGrange Road #553
Pewee Valley, KY 40056

3. Signature of officer or chairman of the board

Bryan D Milburn

Signature and Title

Type or print name and title

1/31/2019 5:09 PM

Date