

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

NORTH JACKSON INVESTORS, LLC

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

1. Address of current principal office

1555 EAST NEW CIRCLE ROAD
SUITE 5
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

C/O CHARLES J LISLE
PO BOX 2184
LEXINGTON, KY 405882184

3. Signature of officer or chairman of the board

Charles J Lisle, Member

Signature and Title

Type or print name and title

6/30/2013 4:38 PM

Date