POC

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

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

LANDIS OUTLOT, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
161 S. ENGLISH STATION ROAD	1110 Balmoral Drive
LOUISVILLE, KY 40245	1110 Balmoral Drive
	Louisville
	Louisville, KY 40205
3. Signature of officer or chairman of the board	
Fred Faulkner, Member	
Signature and The	
Type or print name and title	
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