

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

WG ST.MATTHEWS SH, LLC

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

1. Address of current principal office

401 S. FOURTH STREET, SUITE 1900
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

10350 Ormsby Park Place
Suite 300
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Brian K. Wood, Sr. Vice President

Signature and Title

Type or print name and title

7/2/2012 3:24 PM

Date