

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

GARDINER LANE DEVELOPMENT CORPORATION

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

1. Address of current principal office

% WALTER WAGNER JR. COMPANY
222 SOUTH FIRST STREET
SUITE 400
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

C/O LOUISE H SHOUSE
1208 WALKERS WAY
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

LOUISE H SHOUSE, VICE-PRES

Signature and Title

Type or print name and title

4/11/2014 11:15 AM

Date