

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

STAPLETON REAL ESTATE VENTURES, LLC

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

1. Address of current principal office

6653 SHADOWLAWN DRIVE
ALEXANDRIA, KY 41001

2. Principal office is hereby changed to:

6422 Cocos Drive
Ft Myers, FL 33908

3. Signature of officer or chairman of the board

Steve Stapleton, member

Signature and Title

Type or print name and title

1/25/2018 5:48 PM

Date