

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

UNIVERSAL DEVELOPMENT EXIT 97, INC.

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

1. Address of current principal office

623 BLUE SKY PARKWAY
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

623 BLUE SKY PARKWAY
310 CUTTER HILL COURT
LEXINGTON
KY 40509
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

BRIAN NASH, PRESIDENT

Signature and Title

Type or print name and title

1/11/2013 8:36 AM

Date