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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0647375 Michael G. Adams Received and Filed

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Michael G. Adams 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

KSI REAL ESTATE HOLDINGS 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:
140 WHITTINGTON PARKWAY	3601 River Ridge Cove
LOUISVILLE, KY 40222-4930	Prospect, KY 40059
3. Signature of officer or chairman of the boar	d
John Daniel Rivers, owner	
Signature and Title	
Type or print name and title	
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