

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**NORTHERN CHASE DEVELOPMENT, INC.**

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

**1. Address of current principal office**

349 HIGHLAND LAKES DRIVE  
RICHMOND, KY 40475

**2. Principal office is hereby changed to:**

138 North Keeneland Drive, Ste E  
RICHMOND, KY 40475

**3. Signature of officer or chairman of the board**

Kevin Payne, VP  
Signature and Title

Type or print name and title

9/25/2015 4:09 PM  
Date