

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

CITY HOLDINGS, LLC

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

1. Address of current principal office

604 SOUTH THIRD STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

815 W. MARKET ST STE 300
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

C. WILLIAM WEYLAND, JR., REGISTERED AGENT

Signature and Title

Type or print name and title

10/23/2015 3:32 PM

Date