

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
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

STONY POINT PROPERTIES II, LLC

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

1. Address of current principal office

472 WESTIN PARK
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

472 WESTON PARK
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

DOUG GERMOND, MEMBER

Signature and Title

Type or print name and title

3/5/2017 3:49 PM

Date