

**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  
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Frankfort, KY 40602-0718  
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<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

**Northern Gateway Kentucky, LLC**

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

**1. Address of current principal office**

4102 Oxnard Creek Drive  
Louisville, KY 40241

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

1416 Willow Avenue  
Unite 4B  
Louisville, KY 40204-1435

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

William B. Yarmuth, Member

Signature and Title

Type or print name and title

5/11/2017 11:36 AM

Date