

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0755381
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/8/2013 12:21:15 PM
Fee receipt: \$10.00

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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

RMR HOLDINGS, INC.

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

1. Address of current principal office

968 BARRET AVE.
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

1999 BROWNSBORO ROAD
SUITE B
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

kent williams, president

Signature and Title

Type or print name and title

2/8/2013 12:21 PM

Date