| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | | Received and Filed | |
|---|--|--|--------------------|--|
| 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 o Principal Office Addres | | | |

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE POINT DEVELOPMENT AT NOLIN, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2413 NASHVILLE ROAD, SUITE 206, BOX C-8 BOWLING GREEN, KY 42101 | 140 TURNER CT BOWLING GREEN, KY 42101 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| WILLIAM R FLORMAN, PRESIDENT | |
| Signature and Title | |
| Type or print name and title | |
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