

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0904681
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/7/2016 2:07:41 PM
Fee receipt: \$10.00

L906

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

BW Five Star, LLC

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

1. Address of current principal office

7111 Cove Pointe Place
Prospect, KY 40059

2. Principal office is hereby changed to:

6208 glen hill road
louisville, KY 40222

3. Signature of officer or chairman of the board

michael gordon, member

Signature and Title

Type or print name and title

3/7/2016 2:07 PM

Date