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

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

WOODSPOINTE TOWNHOMES, INC.

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: |
|--|---|
| 4121 BROWNS LN #A3 | 6511 Glenridge Park Place #2 |
| LOUISVILLE, KY 40220 | LOUISVILLE, KY 40222 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Michael Wakefield, Manager | |
| Signature and Title | |
| Type or print name and title | Star Internet |
| 12/15/2015 9:09 AM | WE FALLARS |
| Date | |
| | ARTER SUSA |
| | |
| | George |
| | |

NPOC

12/15/2015 9:09:53 AM Fee receipt: \$10.00

POC