

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

WILLOW POND FARM II, INC.

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

1. Address of current principal office

THE CUMBERLAND BUILDING
12710 TOWNEPARK WAY
SUITE 1000
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

7984 NEW LAGRANGE ROAD
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Keith R. Knapp, Chairman/Director

Signature and Title

Type or print name and title

12/5/2014 2:42 PM

Date