

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

BAYSIDE PROPERTIES, LLC

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

1. Address of current principal office

2200 GREENE WAY
PO BOX 20829
LOUISVILLE, KY 40250-0829

2. Principal office is hereby changed to:

2200 GREENE WAY
LOUISVILLE, KY 40220

3. Signature of officer or chairman of the board

Betsy Smith, Director of Operations

Signature and Title

Type or print name and title

5/8/2012 2:26 PM

Date