Michael G. Adams 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

LAKEFRONT LLC

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:
4969 US HIGHWAY 42 SUITE 2000 LOUISVILLE, KY 40222	6811 Windham Parkway Prospect, KY 40059
3. Signature of officer or chairman of the board	
Greg Grissom, member Signature and Title	
Type or print name and title	
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