

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0668782
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/10/2013 10:07:42 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

XENIA, LLC

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

1. Address of current principal office

P.O. BOX 701384
LOUISVILLE, KY 40270

2. Principal office is hereby changed to:

1235 S. 4th Street
Apt. 2
LOUISVILLE, KY 40203

3. Signature of officer or chairman of the board

Gary Wm. England, Manager

Signature and Title

Type or print name and title

5/10/2013 10:07 PM

Date