

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0843783  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2017 9:30:01 AM  
Fee receipt: \$10.00

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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

HIGHLAND MASTERS, LLC

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

1. Address of current principal office

25 FAIRWAY DRIVE  
SOUTHGATE, KY 41071

2. Principal office is hereby changed to:

21 FAIRWAY DRIVE  
SOUTHGATE, KY 41071

3. Signature of officer or chairman of the board

Katie Kratz Stine, manager

Signature and Title

Type or print name and title

5/2/2017 9:30 AM

Date