

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

PEERLESS HOLDING COMPANY, LLC

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

1. Address of current principal office

145 FOURTH AVENUE
APT. 12E
NEW YORK, NY 10003

2. Principal office is hereby changed to:

2000 HIGH WICKHAM PLACE
SUITE 300
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

ERIC SCHWARTZ, MEMBER

Signature and Title

Type or print name and title

12/27/2017 4:48 PM

Date