

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  
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

**SERCO DEVELOPMENT COMPANY, LLC**

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

**1. Address of current principal office**

175 EAST MAIN STREET  
SUITE 600  
LEXINGTON, KY 40507

**2. Principal office is hereby changed to:**

2901 RICHMOND ROAD  
Suite 140-348  
LEXINGTON, KY 40509

**3. Signature of officer or chairman of the board**

Mark Rubin, Member

Signature and Title

Type or print name and title

6/5/2019 1:44 PM

Date