

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

WELLINGTON PROPERTIES II, LLC

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

1. Address of current principal office

523 WELLINGTON WAY
SUITE 375
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

523 WELLINGTON WAY
SUITE 160
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

Derrick Ritchie, Member

Signature and Title

Type or print name and title

4/28/2017 2:27 PM

Date