

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

FSP Holdings, LLC

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

1. Address of current principal office

9007 Crowne Springs Circle
Suite 305
Louisville, KY 40241

2. Principal office is hereby changed to:

1813 Zachary Drive
Suite 305
La Grange, KY 40031

3. Signature of officer or chairman of the board

Sean Van Pelt, Member

Signature and Title

Type or print name and title

4/8/2016 1:26 PM

Date