

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC

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Trey Grayson
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

ISLAND DEVELOPMENT COMPANY

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

1. Address of current principal office

1500 BARDSTOWN RD
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1904 Eastern Parkway
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Edward J. Hart, President

Signature and Title

Type or print name and title

10/22/2010 4:02 PM

Date