

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
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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

JMB FOUNDATION LLC

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

1. Address of current principal office

333 WEST VINE STREET
SUITE 1700
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

250 W Main Street
Suite 2300
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Richard M. Wehrle, Manager

Signature and Title

Type or print name and title

6/5/2014 11:33 AM

Date