

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

C&C MARRILLIA LAND CO., LLC

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

1. Address of current principal office

4642 PINWOOD ROAD
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

1023 LANDIS LANE
SUITE F
MT. WASHINGTON, KY 40047

3. Signature of officer or chairman of the board

CARL MARRILLIA, MEMBER

Signature and Title

Type or print name and title

6/28/2013 2:55 PM

Date