Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed

3/12/2019 11:45:23 AM Fee receipt: \$10.00

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Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HIGHLAND DEVELOPMENT GROUP PARTNERS III LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3805 OLD WESTPORT ROAD LA GRANGE, KY 40031	4967 U.S. HIGHWAY 42 SUITE 230 LOUISVILLE, KY 40222
3. Signature of officer or chairman of the board	
W. Austin Musselman, Jr., Manager Signature and Title	
Type or print name and title	