

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

Four Seasons Development, LLC

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

1. Address of current principal office

6506 W Hwy 22  
Crestwood, KY 40014

2. Principal office is hereby changed to:

6609 Farmington Lane  
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Robert Mason, Manager

Signature and Title

Type or print name and title

3/22/2013 10:17 AM

Date