POC

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Statement of Change of Principal Office Address

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

## PEERLESS 1, 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:
145 FOURTH AVENUE APT. 12E	2000 HIGH WICKHAM PLACE SUITE 300
NEW YORK, NY 10003	LOUISVILLE, KY 40206
3. Signature of officer or chairman of the board	
ERIC SCHWARTZ, MANAGER	
Signature and Title	
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Type or print name and title	
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