

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

WARD REALTY, LLC

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

1. Address of current principal office

1601 BUSINESS CENTER COURT
SUITE 102
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

11001 Bluegrass Pkwy
Suite 300
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Jerry W Ward, Manager

Signature and Title

Type or print name and title

6/16/2011 1:22 PM

Date