

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0432389
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 12:42:20 PM
Fee receipt: \$10.00

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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

KINGBROOK COMMERCE PARK, LLC

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

1. Address of current principal office

4010 COLLINS LANE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

101 Bullitt Lane
Suite G10
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Gerald J Boland, Manager

Signature and Title

Type or print name and title

6/23/2016 12:42 PM

Date