

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

BENZ FAMILY LLC

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

1. Address of current principal office

13000 EQUITY PLACE STE 105
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

175 S. English Station Rd
Suite 218
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Kelly Paine, HR Administrator

Signature and Title

Type or print name and title

2/17/2016 10:56 AM

Date