

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0485290
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/27/2013 1:06:42 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

DREAM ENTERPRISES V, LLC

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

1. Address of current principal office

500 BRIAR HILL ROAD
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

722 Circle HILL ROAD
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Polly O Stone, Member Dream Enterprises I LLC,

Signature and Title

Type or print name and title

12/27/2013 1:06 PM

Date