

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0554491
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/25/2014 8:40:57 AM
Fee receipt: \$10.00

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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

804 NORTH ENGLISH STATION ROAD, LLC

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

1. Address of current principal office

804 N. ENGLISH STATION RD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

11418 MAIN ST
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Jerry S Marksbury, Agent

Signature and Title

Type or print name and title

1/25/2014 8:40 AM

Date