

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

WOODSTONE PROPERTIES, LLC

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

1. Address of current principal office

1800 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

12700 PLANTSIDE DRIVE
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Frank Harshaw, Partner

Signature and Title

Type or print name and title

6/20/2011 2:20 PM

Date