

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**NORTH DIXIE-CORNERSTONE, LLC**

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

**1. Address of current principal office**

C/O C. KENT HATIFIELD  
2000 PNC PLAZA  
500 WEST JEFFERSON STREET  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

C/O C. KENT HATIFIELD  
Suite 2000  
500 WEST JEFFERSON STREET  
LOUISVILLE, KY 40202

**3. Signature of officer or chairman of the board**

C. Kent Hatfield, Member

Signature and Title

Type or print name and title

4/19/2019 2:38 PM

Date