

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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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

Fleming Mall LLC

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

1. Address of current principal office

562 BUTTERMILK PIKE  
SUITE A  
CRESCENT SPRINGS, KY 41017

2. Principal office is hereby changed to:

2734 Chancellor Drive  
Suite 208  
Crestview Hills, KY 41017

3. Signature of officer or chairman of the board

Eric Fegan, Member

Signature and Title

Type or print name and title

2/18/2021 9:30 PM

Date