

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PREMIUM PROPERTIES NKY, LLC

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

1. Address of current principal office

10 KYLES LANE
SUITE 203
FORT WRIGHT, KY 41011

2. Principal office is hereby changed to:

1522 DIXIE HWY
SUITE 130
PARK HILLS, KY 41011

3. Signature of officer or chairman of the board

BRAD TRAUTH, PARTNER

Signature and Title

Type or print name and title

5/20/2015 3:59 PM

Date