Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

URBAN MAX Limited Liability Company

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|-----------------------------------------------------|---------------------------------------------|
| 611 N. BARDSTOWN ROAD MOUNT WASHINGTON, KY 40047 | 190 PIN OAK DRIVE TAYLORSVILLE, KY 40071 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Donna Lee, Owner Signature and Title | |
| Signature and Title | |
| Type or print name and title | |
| | |