

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0632994**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2014 9:39:45 AM**  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**THE VILLAGES OF AUDUBON II, LLC**

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

**1. Address of current principal office**

9505 WILLIAMSBURG PLAZA  
SUITE 200  
LOUISVILLE, KY 40222

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

320 whittington parkway  
SUITE 304  
LOUISVILLE, KY 40222

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

Kevin Cogan, Member

Signature and Title

Type or print name and title

6/26/2014 9:39 AM

Date