

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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**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

1616 GARDINER LANE, INC.

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

1. Address of current principal office

1616 GARDINER LANE, INC
C/O CORNERSTONE PROPERTY MANAGEMENT
8003 LYNDON CENTRE WAY
SUITE 101
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

1616 Gardiner Lane, Inc
C/O Bill Stout Properties, Inc
PO Box 3019
Louisville, KY 40201

3. Signature of officer or chairman of the board

William Stout, Managing Agent

Signature and Title

Type or print name and title

12/28/2020 1:03 PM

Date