

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

3551 LISBON LANE, LLC

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

1. Address of current principal office

3920 WILLIS AVE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

222 East Witherspoon Street
Suite 1402
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Wm A Russell, President Cherokee Realty

Signature and Title

Type or print name and title

5/24/2013 10:29 AM

Date