

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0503898
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/16/2015 12:22:51 PM
Fee receipt: \$10.00

L906

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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

SCHMITT FAMILY PROPERTIES, LLC

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

1. Address of current principal office

1726 NORTH BECKLEY STATION RD.
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

2804 WINCHESTER ACRES ROAD
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

MICHAEL SCHMITT, MANAGER

Signature and Title

Type or print name and title

9/16/2015 12:22 PM

Date