

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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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

WILMORE PARK, LLC

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

1. Address of current principal office

455 EAST MAIN STREET
RICHMOND, KY 40475

2. Principal office is hereby changed to:

2113 ROTHBURY RD
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

CHRISSY HENDERSON, CO-MANAGING PARTNER

Signature and Title

Type or print name and title

4/9/2010 3:36 PM

Date