

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

PINE MEADOWSIDENCE OPCO, LLC

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

1. Address of current principal office

140 N UNION AVE, SUITE 320
FARMINGTON, UT 84025

2. Principal office is hereby changed to:

1608 Hill Rise Dr
Lexington, KY 40504

3. Signature of officer or chairman of the board

Teah Griffin, POA

Signature and Title

Type or print name and title

5/3/2018 4:01 PM

Date