

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0851299
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/7/2015 7:43:59 PM
Fee receipt: \$10.00

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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

UNDERWOOD INVESTMENT PROPERTIES, LLC

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

1. Address of current principal office

3320 Commodore Dr.
Lexington, KY 40502

2. Principal office is hereby changed to:

3420 Westridge Circle
Lexington, KY 40502

3. Signature of officer or chairman of the board

Thomas R. Underwood IV, Member

Signature and Title

Type or print name and title

5/7/2015 7:43 PM

Date