

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0885099
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2016 12:18:48 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

LIMESTONE LAND TRUST, INC.

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

1. Address of current principal office

2000 WARRINGTON WAY
SUITE 210
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

4967 U.S. Highway 42, Suite 230
Louisville, KY 40222

3. Signature of officer or chairman of the board

Mary Lowry, Vice Chair

Signature and Title

Type or print name and title

6/13/2016 12:18 PM

Date