

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0575300
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2013 2:51:31 PM
Fee receipt: \$10.00

L906

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

TAYLORSVILLE ROAD REALTY LLC

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

1. Address of current principal office

STOCK YARDS BANK & TRUST COMPANY
C/O ALEX SAY
200 SOUTH FIFTH STREET
SUITE 100N
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

TAYLORSVILLE ROAD REALTY LLC
C/O JAMES A GIESEL
400 W. MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

JAMES A GIESEL, CO-MANAGER

Signature and Title

Type or print name and title

6/28/2013 2:51 PM

Date