

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

PHOENIX LOFTS, LLC

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

1. Address of current principal office

2541-A RIDGEMAR COURT
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

1122 Rogers Street
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Jacob L. Brown, Member

Signature and Title

Type or print name and title

5/14/2011 11:39 AM

Date