| Commonwealth of Kentucky<br>Alison Lundergan Grimes, Secretary o  |   | L90<br>0711035<br>Alison Lundergan Grimes<br>KY Secretary of State<br>Received and Filed |  |
|---|---|--|--|
| Alison Lundergan Grimes<br>Secretary of State<br>P. O. Box 718<br>Frankfort, KY 40602-0718<br>(502) 564-3490<br>http://www.sos.ky.gov | Statement of Change of Principal Office Address |  |  |

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## **REAL ESTATE HOLDINGS OF N. KY, LLC**

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

| 1. Address of current principal office  | 2. Principal office is hereby changed to:     |
|---|---|
| P.O. BOX 176157<br>FT. MITCHELL, KY 41017   | 628 pointe benton lane<br>Covington, KY 41014 |
|   |   |
|   |   |
| 3. Signature of officer or chairman of the board  |   |
| Lionel gray, Member<br>Signature and Title  |   |
| Type or print name and title  | SA SA   |
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