

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LOUISVILLE INDUSTRIAL PARK, LLC

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

1. Address of current principal office

PO BOX 197717
LOUISVILLE, KY 40259

2. Principal office is hereby changed to:

4601 Commerce Crossings Drive
Suite 300
LOUISVILLE, KY 40229

3. Signature of officer or chairman of the board

Gerald Cox, Member

Signature and Title

Type or print name and title

3/26/2013 2:11 PM

Date