Commonwealth of Kentucky 0858443 Alison Lundergan Grimes Alison Lundergan Grimes, Secretary o

KY Secretary of State Received and Filed

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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

L906

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

Southpark of Corbin, LLC

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

1. Address of current principal office

JAMIE LYNCH BALLOU EXECUTRIX OF THE ESTATE OF DELMAR LAWRENCE LYNCH 1107 MEADOW LANE **LEXINGTON** LEXINGTON, KY 40591-0457

2. Principal office is hereby changed to:

JAMIE LYNCH BALLOU EXECUTRIX OF THE ESTATE OF DELMAR LAWRENCE LYNCH 1107 MEADOW LANE Corbin, KY 40701

3 Signature of officer or chairman of the heard

| b. Orginature of officer of chairman of the board | |
|---|------|
| Stanton L. Cave, Attorney, Executrix of the Esta | te, |
| Signature and Title | |
| 3, | |
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