

4/16/2018
0441386

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
Registered Office, Registered
Agent, or Both

RAC

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

MERIDIAN AVENUE PROPERTIES, LLC

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

1. Name of current registered agent

BERNARD F. BOWLING, JR.

2. Registered agent is hereby changed to:

Jennifer Brownlee

3. Address of current registered office

100 MERIDIAN AVENUE
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

3949 Shelbyville Rd
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Jennifer Brownlee, Treasurer
Signature and Title

Type or print name and title

4/16/2018 10:49 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Jennifer Brownlee
Signature and Title

Type or print name and title