

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

345 KINGSWAY DRIVE, LLC

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

1. Address of current principal office

1732 HOUNDSTOOTH GLN  
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

271 W Short St  
Ste 402  
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Chris Benezet, President/Owner

Signature and Title

Type or print name and title

3/25/2014 12:15 PM

Date