

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0561190
Michael G. Adams
KY Secretary of State
Received and Filed
2/13/2020 1:14:23 PM
Fee receipt: \$10.00

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Michael G. Adams
Secretary of State
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<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

COHEN BROTHERS LEXINGTON PROPERTIES, LLC

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

1. Address of current principal office

P.O. BOX 957
MIDDLETOWN, OH 45042

2. Principal office is hereby changed to:

1520 14th Ave
MIDDLETOWN, OH 45042

3. Signature of officer or chairman of the board

Philip F Dober, CFO

Signature and Title

Type or print name and title

2/13/2020 1:14 PM

Date