

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Salem Village Development 2012, LLC

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

1. Address of current principal office

70 South Liberty Street
Suite 202
Powell, OH 43065

2. Principal office is hereby changed to:

70 South Liberty Street
Suite 201
Powell, OH 43065

3. Signature of officer or chairman of the board

R. Wayne Koehler, Member

Signature and Title

Type or print name and title

2/27/2014 10:14 AM

Date