

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0802561
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/7/2014 1:29:48 PM
Fee receipt: \$10.00

L906

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

Hogan Holdings 40, LLC

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

1. Address of current principal office

420 W. Liberty Street
Louisville, KY 40202

2. Principal office is hereby changed to:

C/O HOGAN REAL ESTATE
9300 SHELBYVILLE ROAD
SUITE 1300
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

W. GLENN HOGAN, MANAGER

Signature and Title

Type or print name and title

7/7/2014 1:29 PM

Date