

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

1040 EVERETT, LLC

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

1. Address of current principal office

4169 WESTPORT ROAD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

4169 WESTPORT ROAD
SUITE 109
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

Sophia McCrocklin, Member

Signature and Title

Type or print name and title

6/4/2012 11:07 AM

Date