

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

PIN OAK LAND CO.-LOUISVILLE, LLC

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

1. Address of current principal office

3620 WALDEN DRIVE
SUITE 200
P.O. BOX 54465
LEXINGTON, KY 40555

2. Principal office is hereby changed to:

866 Malabu Dr
SUITE 250
P.O. BOX 54465
LEXINGTON, KY 40555

3. Signature of officer or chairman of the board

Phil Greer, Managing Member

Signature and Title

Type or print name and title

6/24/2013 9:54 AM

Date