

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

TASMAN & ROSENSTEIN FAMILY INVESTMENT CO., LLC

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

1. Address of current principal office

1323 EAST WASHINGTON ST.
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

3010 Rexford way
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

ronald Tasman, manger Member

Signature and Title

Type or print name and title

6/25/2016 7:23 AM

Date