

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

MONTANA BUFFALO-HAVERFORD PLACE LLC

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

1. Address of current principal office

569 CINNABAR BASIN ROAD
GARDINER, MT 59030

2. Principal office is hereby changed to:

P.O. Box 1027
GARDINER, MT 59030

3. Signature of officer or chairman of the board

Tami McDonald, Member

Signature and Title

Type or print name and title

5/1/2015 10:38 AM

Date