

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ACUITY NATIONAL REAL ESTATE SOLUTIONS, LLC

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

1. Address of current principal office

9500 ORMSBY STATION RD
#301
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

800 lily creek rd
102
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

shawn r freibert, member

Signature and Title

Type or print name and title

5/31/2013 2:01 PM

Date