

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
Received and Filed
6/21/2011 4:16:28 PM
Fee receipt: \$10.00

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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

REISS FAMILY HOLDINGS, LLC

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

1. Address of current principal office

10804 BEARCAMP ROAD
LOUISVILLE, KY 40272

2. Principal office is hereby changed to:

15825 CANDLE DRIVE
FORT MYERS, FL 33908

3. Signature of officer or chairman of the board

PAULA REISS, MANAGING PARTNER

Signature and Title

Type or print name and title

6/21/2011 4:16 PM

Date