

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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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

COLUMBIA PROPERTIES LOUISVILLE, LTD.

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

1. Address of current principal office

207 GRANDVIEW DRIVE
FT. MITCHELL, KY 41017-2799

2. Principal office is hereby changed to:

740 Centre View Blvd.
Crestview Hills, KY 41017

3. Signature of officer or chairman of the board

Theodore R. Mitchel, VP/Sec/Treas

Signature and Title

Type or print name and title

6/2/2011 2:41 PM

Date