

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

RUSSELLPORT PARTNERS, LTD. 1

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

1. Address of current principal office

1843 NORTHWESTERN PARKWAY
LOUISVILLE, KY 40203

2. Principal office is hereby changed to:

C/O SUMMIT DEVELOPMENT INC
1469 S 4TH STREET
LOUISVILLE, KY 40208

3. Signature of officer or chairman of the board

SCOTT BRIAN, MEMBER

Signature and Title

Type or print name and title

5/23/2012 11:24 AM

Date