

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

0709307
Elaine N. Walker
Secretary of State
Received and Filed
5/25/2011 11:29:48 AM
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

PHENIX LOUISVILLE FUNDING GP, LLC

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

1. Address of current principal office

646 B KENTUCKY STREET
SCOTTSVILLE, GA 30079

2. Principal office is hereby changed to:

646 B KENTUCKY STREET
SCOTTDAL, GA 30079

3. Signature of officer or chairman of the board

Stephanie K. Dumas, Controller

Signature and Title

Type or print name and title

5/25/2011 11:29 AM

Date