Commonwealth of Kentucky Trey Grayson, Secretary of State

0409409 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PRESTON STREET GROUP, LLC

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

	1.	Address	of	current	principal	office
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CRM 201 WEST SHORT STREET SUITE 800 LEXINGTON, KY 40507

2. Principal office is hereby changed to:

CRM | 270 SOUTH LIMESTONE STREET | LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

LARRY SHAPIN, MANAGING MEMBER

Signature and Title

Type or print name and title

4/21/2010 11:00 AM

Date