

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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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

OLT REAL ESTATE HOLDINGS II, L.L.C.

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

1. Address of current principal office

631 MEADOW WOOD DRIVE
VILLA HILLS, KY 41017

2. Principal office is hereby changed to:

925 North Oak
VILLA HILLS, KY 41017

3. Signature of officer or chairman of the board

Richard W. Olt, Member

Signature and Title

Type or print name and title

9/11/2010 2:40 PM

Date