

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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**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

TLC PROPERTIES, INC.

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

1. Address of current principal office

5551 CORPORATE BLVD.
STE 2A
BATON ROUGE, LA 70808

2. Principal office is hereby changed to:

5321 CORPORATE BLVD.
BATON ROUGE, LA 70808

3. Signature of officer or chairman of the board

KEITH ISTRE, CFO

Signature and Title

Type or print name and title

5/20/2011 3:28 PM

Date