

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

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Elaine N. Walker
Secretary of State
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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

EVERGREEN PROFESSIONAL PARK, LLC

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

1. Address of current principal office

12700 SHELBYVILLE ROAD
SUITE 4202
DANVILLE BUILDING
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

12700 TOWNEPARK WAY
SUITE 4202
DANVILLE BUILDING
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

D. DYCHE GREGORY, MEMBER

Signature and Title

Type or print name and title

6/9/2011 11:49 AM

Date