

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0775416
Elaine N. Walker
Secretary of State
Received and Filed
6/5/2011 6:47:06 PM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

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

ELYSIUM, LLC

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

1. Address of current principal office

3399 TATES CREEK ROAD, SUITE 150
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

434 OLD VINE STREET
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Thomas Keating, Manager

Signature and Title

Type or print name and title

6/5/2011 6:47 PM

Date