

**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  
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

**ABP KY (INDEPENDENCE) LLC**

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

**1. Address of current principal office**

NATIONAL CORPORATE RESEARCH LTD  
615 SOUTH DUPONT HIGHWAY  
DOVER, DE 19901

**2. Principal office is hereby changed to:**

4300 Wildwood Parkway  
Atlanta, GA 30339

**3. Signature of officer or chairman of the board**

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/16/2011 6:14 PM

Date