

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

JOHN L. SCHUTTE HOLDING COMPANY LLC

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

1. Address of current principal office

9505 WILLIAMSBURG PLAZA
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9707 SHELBYVILLE ROAD
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Stoll Keenon Ogden PLLC, Attorney in Fact

Signature and Title

Type or print name and title

9/1/2009 10:30 AM

Date