Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

Lawrence Cottingham Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 2212 BRADFORD DRIVE Louisville, KY 40218 | 7905 Laura Jean Court Louisville, KY 40291 |
| | |
| 3. Signature of officer or chairman of the board | |
| Lawrence Cottingham, President Signature and Title | |
| Type or print name and title | SA V |
| 2/27/2011 7:45 AM | D WE FA |

PPOC

0733218 Elaine N. Walker Secretary of State Received and Filed

2/27/2011 7:45:22 AM Fee receipt: \$10.00

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