

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

0489821
Trey Grayson
Secretary of State
Received and Filed
6/23/2010 2:02:20 PM
Fee receipt: \$10.00

L906

Trey Grayson
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

TIVERTON WAY, LLC

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

1. Address of current principal office

1555 E. NEW CIRCLE RD.
#190
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

153 Patchen Drive
Suite 51
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

Mark A. Rubin, Managing Member

Signature and Title

Type or print name and title

6/23/2010 2:02 PM

Date