

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

501 FAIRFIELD, L.L.C.

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

1. Address of current principal office

4052 JOHNSON FORK ROAD
WEST HARRISON, IN 47060

2. Principal office is hereby changed to:

501 Fairfield Avenue
Bellevue, KY 41073

3. Signature of officer or chairman of the board

Kathleen P. Kugele, President

Signature and Title

Type or print name and title

3/20/2011 6:53 PM

Date