

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

0546924
Trey Grayson
Secretary of State
Received and Filed
3/18/2010 8:12:35 AM
Fee receipt: \$10.00

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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

DERBY CITY PROPERTY MANAGEMENT, LLC

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

1. Address of current principal office

4545 BISHOP LANE
SUITE 200
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

PARAGON MANAGEMENT GROUP
5151 JEFFERSON BLVD SUITE 103
LOUISVILLE, KY 40219

3. Signature of officer or chairman of the board

JOHN PAYNE, ASSOCIATION MANAGER

Signature and Title

Type or print name and title

3/18/2010 8:12 AM

Date