

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0687024
Elaine N. Walker
Secretary of State
Received and Filed

L906

3/24/2011 12:04:40 PM
Fee receipt: \$10.00

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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

8015 SHELBYVILLE ROAD, LLC

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

1. Address of current principal office

8111 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

8001 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

JEAN BROWN, GENERAL COUNSEL

Signature and Title

Type or print name and title

3/24/2011 12:04 PM

Date