

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

MERIDIAN REALTY INVESTMENTS, LLC

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

1. Address of current principal office

101 S. FIFTH STREET
SUITE 3100
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

5932 Timber Ridge Drive
Suite 101
Prospect, KY 40059

3. Signature of officer or chairman of the board

Yvonne Williams, CFO

Signature and Title

Type or print name and title

3/21/2011 2:20 PM

Date