

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

L906  
0605725  
Trey Grayson  
Secretary of State  
Received and Filed  
5/25/2010 12:35:39 PM  
Fee receipt: \$10.00

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

**ALLEN & O'HARA DEVELOPMENT COMPANY, LLC**

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

**1. Address of current principal office**

615 SOUTH DUPONT HIGHWAY  
DOVER, DE 19901

**2. Principal office is hereby changed to:**

530 OAK COURT DRIVE  
SUITE 300  
MEMPHIS, TN 38117

**3. Signature of officer or chairman of the board**

STEPHEN R. WOO, ASSISTANT TREASURER

Signature and Title

Type or print name and title

5/25/2010 12:35 PM

Date