12/23/2008 0637225

Commonwealth of Kentucky Trey Grayson, Secretary of State

0637225.06 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

NEWARK HOLDING COMPANY, LLC

The current principal office for the organization is:

% RON ECKEN 6420 DUTCHMAN PARKWAY #390 LOUISVILLE KY 40205

The principal office for the organization is being changed to:

% RON ECKEN 205 Townepark Circle #200 LOUISVILLE KY 40243

Signature of authorized officer:

Row Zadeh, Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov