

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

PPOC

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Trey Grayson
Secretary of State
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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

LEVINE GROUP, INC.

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

1. Address of current principal office

8122 SAWYER BROWN ROAD
SUITE 206
NASHVILLE, TN 37221

2. Principal office is hereby changed to:

5141 Virginia Way
Suite 370
Brentwood, TN 37027

3. Signature of officer or chairman of the board

Ann M. Levine, Sec Treas

Signature and Title

Type or print name and title

11/11/2010 3:50 PM

Date