

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

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

LTA MANAGEMENT GROUP, INC.

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

1. Address of current principal office

611 WEST MAIN STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

323 W. Broadway, Suite 600
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Mike Berry, Chariman of Board of Directors

Signature and Title

Type or print name and title

4/6/2010 10:57 AM

Date