

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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<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

**GATTI REAL ESTATE COMPANY**

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

**1. Address of current principal office**

3418 GRANDVIEW AVENUE  
LOUISVILLE, KY 40207

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

6516 Harrods View Circle  
Prospect, KY 40059

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

Lawrence Gatti III, President

Signature and Title

Type or print name and title

4/6/2011 4:39 PM

Date