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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0671228 Michael G. Adams Received and Filed

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Michael G. Adams 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

TUSCANY LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--------------------------------------------------|--------------------------------------------------|
| 7562 DIXIE HIGHWAY | 7895 Dixie Highway |
| LOUISVILLE, KY 40258 | Louisville, KY 40258 |
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| 3. Signature of officer or chairman of the board | |
| Eulogio Gutierrez, President | |
| Signature and Title | (|
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