

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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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

CARTER INVESTMENTS PARTNERSHIP OF LOUISVILLE, LTD.

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

1. Address of current principal office

4111 LEGHORN DRIVE
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

p.o. bOX 160
PEWEE VALLEY, KY 40056

3. Signature of officer or chairman of the board

RONALD CARTER, MEMBER

Signature and Title

Type or print name and title

3/30/2011 12:27 PM

Date