L906

Commonwealth of Kentucky 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

RLF KENNESSEE PROPERTIES, LLC

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

1. Address of current principal office

523 S. CASCADE AVE. SUITE E

COLORADO SPRINGS, CO 80906

2. Principal office is hereby changed to:

619 N. CASCADE AVE.

SUITE 200

COLORADO SPRINGS, CO 80903

3. Signature of officer or chairman of the board

Aaron M. Patsch, Manager
Signature and Title

Type or print name and title
6/2/2009 12:04 PM

Date