

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

OCALO PROPERTIES, LLC

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

1. Address of current principal office

9500 ORMSBY STATION ROAD # 301
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

800 Lily Creek Road, Suite 102
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Dennis L. Mattingly, Sole Member

Signature and Title

Type or print name and title

6/5/2012 8:58 AM

Date