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Commonwealth of Kentucky Trey Grayson, Secretary of State

0683030.06 Trey Grayson Secretary of State Received and Filed 12/15/2008 3:06:13 PM Fee receipt: \$10.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

DLF PROPERTIES LLC

The current principal office for the organization is:

851 EASTERN PARKWAY LOUISVILLE KY 40217

The principal office for the organization is being changed to:

3813 St. Germaine Ct LOUISVILLE KY 40207

Signature of authorized officer:

Damon Fahey, Principal Member

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov

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