

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

LOUISVILLE PROPERTIES II, LLC

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

1. Address of current principal office

1506 WESTMOUNT CIRCLE
LOUISVILLE, KY 40208

2. Principal office is hereby changed to:

495 South High Street
Suite 150
Columbus, OH 43215

3. Signature of officer or chairman of the board

John A. Leibold, Vice President

Signature and Title

Type or print name and title

6/29/2011 1:49 PM

Date