POC

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

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

NTI ELLINGSWORTH LANE, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
801 CORPORATE CENTRE DR. SUITE 300	801 CRESCENT CENTRE DR. SUITE 300
FRANKLIN, TN 37067	FRANKLIN, TN 37067
3. Signature of officer or chairman of the board	
Audrey M. Giglio, Authorized Person	
Signature and Title	
Type or print name and title	A A A A A A A A A A A A A A A A A A A
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