

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0551637
Trey Grayson
Secretary of State
Received and Filed
6/4/2010 2:20:28 PM
Fee receipt: \$10.00

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Trey Grayson
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

4130 DUTCHMAN'S LANE LLC

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

1. Address of current principal office

15211 CHAMPION LAKES PLACE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

13000 Equity Place Ste 105
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Laurence Benz, Member

Signature and Title

Type or print name and title

6/4/2010 2:20 PM

Date