

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

SHELBY CROSSING ACQUISITION, LLC

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

1. Address of current principal office

1315 HERR LANE
SUITE 210
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

808 LYNDON LANE
SUITE 204
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

J. COLIN UNDERHILL, MEMBER

Signature and Title

Type or print name and title

6/7/2012 2:41 PM

Date