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

## Katy Louise, L.L.C.

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

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| PO BOX 6174                                      | PO Box 6424                               |
| Louisville, KY 40206                             | Louisville, KY 40206                      |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
| 3. Signature of officer or chairman of the board |   |
|  |   |
| Colleen Balderson, Authorized Agent              |   |
| Signature and Title                              |   |
|  |   |
| Type or print name and title                     |   |
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