Commonwealth of Kentucky Elaine N. Walker, Secretary of State

Elaine N. Walker 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

INTEGRA REALTY RESOURCES KENTUCKY-SOUTHERN INDIANA, LLC

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:
3703 TAYLORSVILLE ROAD SUITE 205 LOUISVILLE, KY 40220-1359	6100 DUTCHMANS LANE SUITE 601 LOUISVILLE, KY 40205-3284

3. Signature of officer or chairman of the board

GEORGE CHAPMAN, MANAGING DIRECTOR

Signature and Title

Type or print name and title

2/23/2011 8:52 AM

Date

L906

0496345 Elaine N. Walker Secretary of State Received and Filed

2/23/2011 8:52:45 AM Fee receipt: \$10.00

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