

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

THE CARLYLE MANSIONS FAMILY LIMITED PARTNERSHIP

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

1. Address of current principal office

50 E. RIVERCENTER BOULEVARD
SUITE 1800
COVINGTON, KY 41011

2. Principal office is hereby changed to:

7310 Turfway Road
Suite 210
Florence, KY 41042

3. Signature of officer or chairman of the board

Michael A. Thompson, Trustee of General Partner

Signature and Title

Type or print name and title

5/27/2011 4:01 PM

Date