12/29/2008 0607847

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

BARR AFFINITY, LLC

The current principal office for the organization is:

300 WEST VINE STREET SUITE 2200 LEXINGTON KY 40507

The principal office for the organization is being changed to:

2381 Popham Road Rhodelia KY 40161

Signature of authorized officer:

Gary W. Barr, Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov