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

LATA 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:
119 PLANTATION DR.	2240 EXECUTIVE DR STE 201
RICHMOND, KY 40475	LEXINGTON, KY 40505
3. Signature of officer or chairman of the board	
5. Signature of officer of charman of the board	
THAKOR MAGGAN, MEMBER	
Signature and Title	
Type or print name and title	
	EA 1/43/2
5/20/2012 11:14 AM	WE
Date	A Bro /

L906