

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**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

OUTER LOOP INVESTMENT PROPERTIES, LP

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

1. Address of current principal office

9462 BROWNSBORO RD #153
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

6111 Laurel Lane
Prospect, KY 40059

3. Signature of officer or chairman of the board

Bryan Barnett, Managing Partner

Signature and Title

Type or print name and title

2/16/2012 9:23 AM

Date