

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0718349
Elaine N. Walker
Secretary of State
Received and Filed
5/16/2011 9:50:28 PM
Fee receipt: \$10.00

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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

SAN MATEO PROPERTIES, L.L.C.

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

1. Address of current principal office

213 NORBOURNE BLVD
APT 2
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1220 E Burnett Ave
LOUISVILLE, KY 40217

3. Signature of officer or chairman of the board

Andrew G. Downey, Member

Signature and Title

Type or print name and title

5/16/2011 9:50 PM

Date