

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

CENTRAL BRIDGE CO., 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

3009 ATKINSON AVENUE
SUITE 102
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

3009 ATKINSON AVENUE
SUITE 220
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

RODNEY MARTIN, TREASURER

Signature and Title

Type or print name and title

2/8/2011 5:20 PM

Date