

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0838059
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/13/2012 3:47:33 PM
Fee receipt: \$10.00

L906

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

Towne Park III, LLC

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

1. Address of current principal office

1000 N. Hurstbourne Pkwy
Louisville, KY 40223

2. Principal office is hereby changed to:

7018 Wooded Meadow Road
Louisville, KY 40241

3. Signature of officer or chairman of the board

Michael R. Effinger, President

Signature and Title

Type or print name and title

9/13/2012 3:47 PM

Date