POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Andover Patchen 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	2. Principal office is hereby changed to:
333 E. Main St. Suite 400 Louisville, KY 40202	333 E. Main St. Suite 300 Louisville, KY 40202
3. Signature of officer or chairman of the board	
R. Allen Schubert, Manager Signature and Title	
Type or print name and title	SA SA
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