

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0647361
Elaine N. Walker
Secretary of State
Received and Filed
4/20/2011 9:36:07 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

THE OTT GROUP, LLC

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

1. Address of current principal office

401 WEST MAIN STREET
1100 ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

11840 CAPITAL WAY
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

CHRIS OTT, PRESIDENT

Signature and Title

Type or print name and title

4/20/2011 9:36 AM

Date