L906

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0513865 Elaine N. Walker Secretary of State Received and Filed

3/8/2011 9:19:08 AM Fee receipt: \$10.00

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

D & M WESTPORT PROPERTIES, LLC

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:
12305 WESTPORT ROAD SUITE 104	143 West Market Street SUITE 2
LOUISVILLE, KY 40245	LOUISVILLE, KY 40202
3. Signature of officer or chairman of the board	
David S Greenberg, member Signature and Title	
Type or print name and title	FEDS J. McA 'M