

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0557566
Trey Grayson
Secretary of State
Received and Filed
6/1/2010 10:35:21 PM
Fee receipt: \$10.00

Trey Grayson
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

OLDE TOWNE REALTY ADVISORS, LLC

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

1. Address of current principal office

1230 LIBERTY BANK LANE, SUITE 300
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

1971 Bardstown Road #6
LOUISVILLE, KY 40205

3. Signature of officer or chairman of the board

Janet S. Luesing, Member

Signature and Title

Type or print name and title

6/1/2010 10:35 PM

Date