L906

Commonwealth of Kentucky Trey Grayson, Secretary of State

0682367 Trey Grayson Secretary of State Received and Filed

1/2/2009 3:03:31 PM Fee receipt: \$10.00

Trey Grayson 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

BTA 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: |
|---|---|
| 6912 BEACHLAND BEACH RD PROSPECT, KY 40059 | PO Box 921 PROSPECT, KY 40059 |
| | |

3. Signature of officer or chairman of the board

| JEFF NUTTALL, MEMBER | |
|------------------------------|----|
| Signature and Title | |
| CASE IVID | |
| Type or print name and title | 30 |
| 1/2/2009 3:03 PM | |
| Date | 12 |