

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0539868
Elaine N. Walker
Secretary of State
Received and Filed
3/22/2011 3:00:22 PM
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

PROJECT 404 LLC

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

1. Address of current principal office

120 PROSPEROUS PLACE
SUITE 201
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

404 NORTH LIMESTONE STREET
LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

WILLIAM G. BARR III, MANAGER

Signature and Title

Type or print name and title

3/22/2011 3:00 PM

Date