

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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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

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

404 NORTH LIMESTONE STREET
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

301 East Main Street
Suite 700
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

William G. Barr III, Managing Member

Signature and Title

Type or print name and title

6/30/2011 10:35 AM

Date