L906

Commonwealth of Kentucky Trey Grayson, Secretary of State

0517469 Trey Grayson Secretary of State Received and Filed

3/23/2009 1:58:26 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

ALTEC, 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:

1601 S. PRESTON STREET LOUISVILLE, KY 40217 545 S 3RD STREET SUITE 310 LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

JEFFREY L. MACKIN, REGISTERED AGENT /
Signature and Title

Type or print name and title

3/23/2009 1:58 PM

Date