

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

R&E INVESTMENTS, LLC

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

1. Address of current principal office

1939 GOLDSMITH LANE
SUITE 142
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

6500 Glenridge Park Place
SUITE 12
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

James Graham, Partner

Signature and Title

Type or print name and title

6/24/2011 9:03 AM

Date