

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

TALLWOOD LLC

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

1. Address of current principal office

14949 LACUMBRE DRIVE
PACIFIC PALISADES, CA 90272

2. Principal office is hereby changed to:

6706 TALLWOOD COURT
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

ROBERT A. GARDNER, MEMBER/MANAGER

Signature and Title

Type or print name and title

5/30/2011 3:05 PM

Date