

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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<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

**BGS3 LLC**

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

**1. Address of current principal office**

140 WHITTINGTON PKWY  
SUITE 200  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

9700 Ormsby Station Rd  
Suite 100  
LOUISVILLE, KY 40223

**3. Signature of officer or chairman of the board**

Cynthia Thompson, Administrative Director

Signature and Title

Type or print name and title

3/5/2010 3:20 PM

Date