

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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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

CATALYST REALTY REFERRAL NETWORK, LLC

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

1. Address of current principal office

10507 TIMBERWOOD CIRCLE
SUITE 202
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

11519 Shelbyville Rd.
SUITE 103C
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Lynda Z. Minzenberger, Manager Member

Signature and Title

Type or print name and title

2/5/2010 10:09 AM

Date