0707078 Alison Lundergan Grimes KY Secretary of State Received and Filed 1/15/2013 6:10:25 PM Fee receipt: \$10.00

Alison Lundergan Grimes 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

ELM STREET TOWN CENTER, 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:
2651 DIXIE HWY. P.O. BOX 17785 LAKESIDE PARK, KY 41017	15405 Crystal Springs Way Louisville, KY 40245
3. Signature of officer or chairman of the board	õ
Matthew J. Rumpke, Member Signature and Title	
Type or print name and title	A Star
1/15/2013 6:10 PM Date	WEFF