

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

PARK MANAGEMENT GROUP, LLC

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

1. Address of current principal office

4771 SOUTH ATLANTA RD. #200
SMYRNA, GA 30080

2. Principal office is hereby changed to:

4770 SOUTH ATLANTA RD. #200
SMYRNA, GA 30080

3. Signature of officer or chairman of the board

C David Carley III, Executive Vice President

Signature and Title

Type or print name and title

2/18/2011 10:58 AM

Date