

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

L906  
0531384  
Trey Grayson  
Secretary of State  
Received and Filed  
3/27/2009 3:07:30 PM  
Fee receipt: \$10.00

Trey Grayson  
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

**CROSS KEYS PROPERTIES, LLC**

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

**1. Address of current principal office**

111 WEST WASHINGTON STREET  
SUITE 300  
LOUISVILLE, KY 40202

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

657 S HURSTBOURNE PKWY  
SUITE 204  
LOUISVILLE, KY 40222

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

KENT OYLER, CHAIRMAN

Signature and Title

Type or print name and title

3/27/2009 3:07 PM

Date