

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State
Received and Filed
4/25/2013 10:35:04 AM
Fee receipt: \$10.00

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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

NTS/WILLOW LAKE PARTNERS LIMITED PARTNERSHIP

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

1. Address of current principal office

10172 LINN STATION ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

600 North Hurstbourne PKWY
STE 300
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Rosann Tafel, General Counsel

Signature and Title

Type or print name and title

4/25/2013 10:35 AM

Date