

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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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

LANE MANAGEMENT, LLC

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

1. Address of current principal office

5555 GLENRIDGE CONNECTOR
SUITE 700
ATLANTA, GA 30342

2. Principal office is hereby changed to:

303 Perimeter Center North
Suite 201
ATLANTA, GA 30346

3. Signature of officer or chairman of the board

Eric J. Hade, Executive VP

Signature and Title

Type or print name and title

3/14/2011 4:52 PM

Date