

**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

R TREE HOLDINGS, LLC

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

1. Address of current principal office

5656 TIMBER RIDGE DRIVE
SUITE 101
PROSPECT, KY 40059-8147

2. Principal office is hereby changed to:

5956 TIMBER RIDGE DRIVE
SUITE 101
PROSPECT, KY 40059-8147

3. Signature of officer or chairman of the board

Josh Beam, Authorized Person

Signature and Title

Type or print name and title

6/20/2011 8:12 AM

Date