

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

PHENIX LOUISVILLE, L.P.

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

1. Address of current principal office

6468 KENTUCKY STREET
SCOTSDALE, GA 30079

2. Principal office is hereby changed to:

646 B KENTUCKY STREET
SCOTSDALE, GA 30079

3. Signature of officer or chairman of the board

Stephanie K. Dumas, Controller

Signature and Title

Type or print name and title

5/25/2011 11:27 AM

Date