

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

**0670193**

Elaine N. Walker  
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

**ANGLESEY PROPERTIES, LLC**

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

**1. Address of current principal office**

1801 LAUDERDALE RD.  
LOUISVILLE, KY 40205

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

5171 Maritime Road  
Jeffersonville, IN 47130

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

Adam Gabbard, CFO

Signature and Title

Type or print name and title

2/25/2011 10:28 AM

Date

0670193  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/25/2011 10:28:57 AM  
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2/25/2011

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