

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

NATCHER PARKWAY HOLDINGS, LLC

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

1. Address of current principal office

1209 ORANGE ST
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

2200 Lapsley Lane
Bowling Green, KY 42103

3. Signature of officer or chairman of the board

John C. Poling, II, CFO

Signature and Title

Type or print name and title

1/28/2010 3:29 PM

Date