Trey Grayson Secretary of State Received and Filed 4/28/2010 5:29:42 PM Fee receipt: \$10.00

0401218

Trey Grayson 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

TODDS POINT PROPERTIES, LLC

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

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1. Address of current principal office	2. Principal office is hereby changed to:
1213 OUTER LOOP LOUISVILLE, KY 40219	4139 Cadillac Court, Ste 200 LOUISVILLE, KY 40213
3. Signature of officer or chairman of the board	
G. Jesse Flynn, President of Manager, Flyn	
Type or print name and title	
4/28/2010 5:29 PM Date	OED WE FA