

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

TAYLORSVILLE ROAD PROPERTIES, LLC

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

1. Address of current principal office

P.O. BOX 22
EASTWOOD, KY 40018

2. Principal office is hereby changed to:

P.O. BOX 991263
Louisville, KY 40269

3. Signature of officer or chairman of the board

Jeffrey L Hensel, partner

Signature and Title

Type or print name and title

3/15/2011 9:36 AM

Date