

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0636788
Trey Grayson
Secretary of State
Received and Filed
6/28/2009 9:35:35 AM
Fee receipt: \$10.00

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

LT & JT III INVESTORS, LLC

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

1. Address of current principal office

2711 HIKES LANE
LOUISVILLE, KY 40218

2. Principal office is hereby changed to:

P.O. BOX 99452
LOUISVILLE, KY 40269

3. Signature of officer or chairman of the board

JAMES O THOMPSON III, MEMBER

Signature and Title

Type or print name and title

6/28/2009 9:35 AM

Date