

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
Received and Filed
3/27/2009 2:50:31 PM
Fee receipt: \$10.00

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

NOMAD INNOVATIONS, LLC

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

1. Address of current principal office

111 WEST WASHINGTON STREET
SUITE 300
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

657 S HURSTBOURNE PKWY
SUITE 204
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Charles Woods, CFO

Signature and Title

Type or print name and title

3/27/2009 2:50 PM

Date