

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

Lanier Asset Management, LLC

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

1. Address of current principal office

10200 FOREST GREEN BLVD.  
ORMSBY 3  
SUITE 401  
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

10200 FOREST GREEN BLVD.  
ORMSBY III  
SUITE 300  
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Deidre M Durbin, Chief Compliance Officer

Signature and Title

Type or print name and title

6/20/2012 10:26 AM

Date