

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

LOUISVILLE ANGEL INVESTOR NETWORK, LLC

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

1. Address of current principal office

207 WEST MARKET STREET, 3RD FLOOR
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1044 East Chestnut Street
Suite 2
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Tom McMahon, member

Signature and Title

Type or print name and title

1/15/2012 10:55 AM

Date