

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

OSIRIS OPPORTUNITY FUND, LLC

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

1. Address of current principal office

C/O IKM CAPITAL MANAGEMENT, LLC
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

2028 S Highway 53
Suite 3-273
Lagrange, KY 40031

3. Signature of officer or chairman of the board

Michael R Shackelford, Manager

Signature and Title

Type or print name and title

3/2/2015 1:36 PM

Date