

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
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

THE PROHAUS GROUP LLC

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

1. Address of current principal office

17 WEST 24TH STREET
SUITE 300
NYC, NY 10010

2. Principal office is hereby changed to:

107 CHURCH STREET
3RD FLOOR
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

McKenzie M. Slaughter, Founder & CEO

Signature and Title

Type or print name and title

7/8/2014 10:43 AM

Date