

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**INVERNESS INVESTMENT COMPANY, LLC**

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

**1. Address of current principal office**

223 RIDGEWOOD PL  
FT THOMAS, KY 41075

**2. Principal office is hereby changed to:**

4 RIDGEWOOD PL  
FT THOMAS, KY 41075

**3. Signature of officer or chairman of the board**

Nicholas Ellison, Member

Signature and Title

Type or print name and title

4/24/2018 10:50 AM

Date