

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0844007  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2019 5:23:26 PM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
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

**BROOKE USA INC.**

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

**1. Address of current principal office**

4089 IRON WORKS PARKWAY  
LEXINGTON, KY 40511

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

2333 Alexandria Drive  
LEXINGTON, KY 40504

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

John Magdaleno, Paid Preparer

Signature and Title

Type or print name and title

6/13/2019 5:23 PM

Date