

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0318908
Trey Grayson
Secretary of State
Received and Filed
6/4/2010 1:50:55 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

VEREDUS CAPITAL PARTNERS, L.P.

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

1. Address of current principal office

6060 DUTCHMANS LANE
STE 320
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

101 S. 5th Street Suite 3100
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James R Jenkins, VP CFO

Signature and Title

Type or print name and title

6/4/2010 1:50 PM

Date