

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

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0685108
Trey Grayson
Secretary of State
Received and Filed
10/23/2010 4:19:11 PM
Fee receipt: \$10.00

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

XYZ EXCHANGE, LLC

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

1. Address of current principal office

SUITE 600
301 EAST MAIN STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

201 South Main Street
Nicholasville, KY 40356

3. Signature of officer or chairman of the board

Bruce E. Smith, Member

Signature and Title

Type or print name and title

10/23/2010 4:19 PM

Date