

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

DIRT ROAD VENTURES, LLC

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

1. Address of current principal office

3560 BASHFORD AVENUE
LOUISVILLE, KY 40218-3113

2. Principal office is hereby changed to:

12550 Lake Station Place
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

William Roberts, CFO

Signature and Title

Type or print name and title

2/11/2011 9:20 AM

Date