

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

ONYX ONE, LLC

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

1. Address of current principal office

KINKEAD & STILZ, PLLC
NATIONAL CITY PLAZA
301 E. MAIN STREET
SUITE 800
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

44 NARWOOD CIRCLE
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

GARY PLOCK, MEMBER

Signature and Title

Type or print name and title

8/14/2015 12:17 PM

Date