

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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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

**CROWN PRODUCTS & SERVICES, LLC**

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

**1. Address of current principal office**

20 THIRD AVE NW  
CARMEL, IN 46032

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

12821 E. New Market Street  
Suite 310  
CARMEL, IN 46032

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

Robert W. Shone, Managing Member

Signature and Title

Type or print name and title

9/12/2012 5:49 PM

Date