

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

JONES WARD PLC

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

1. Address of current principal office

239 S. FIFTH STREET
SUITE 700
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

312 South Fourth Street
6th Floor
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Jasper Ward, Member / Partner

Signature and Title

Type or print name and title

6/28/2011 11:36 AM

Date