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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

COVINGTON HOLDING COMPANY, LLC

The current principal office for the organization is:

C/O RON ECKEN
6420 DUTCHMAN PARKWAY
#390
LOUISVILLE KY 40205

The principal office for the organization is being changed to:

C/O RON ECKEN
205 Townepark Circle
#200
LOUISVILLE KY 40243

Signature of authorized officer:

Row Zadeh, Manager

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at <http://www.sos.ky.gov>