

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

Baumgardner Investments, LLC

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

1. Address of current principal office

2169 Strathmoor Blvd.  
Louisville, KY 40205

2. Principal office is hereby changed to:

P. O. Box 5129  
Louisville, KY 40255-0129

3. Signature of officer or chairman of the board

Bruce w. Baumgardner, Member

Signature and Title

Type or print name and title

3/10/2010 2:12 PM

Date