

**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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**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

FLOYD INVESTMENT GROUP, LLC

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

1. Address of current principal office

17403 POLO RUN LANE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

804 Stone Creek PKWY, suite 8
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Thomas J Floyd, member

Signature and Title

Type or print name and title

6/23/2010 12:46 AM

Date