

Commonwealth of Kentucky
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

422 BELGRAVIA COURT, LLC

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

1. Address of current principal office

1220 EAST BROADWAY
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

ALLTRADE
ATTN: JOSH LINDLEY
615 BAXTER AVENUE
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

JOHN THOMPSON, OFFICER

Signature and Title

Type or print name and title

6/29/2010 6:13 PM

Date