

**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

HILLIARD LYONS CAPITAL MANAGEMENT, LLC

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

1. Address of current principal office

500 WEST JEFFERSON STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

500 WEST JEFFERSON STREET, SUITE 700
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Charles M Grimley, Chief Financial Officer / Treasurer

Signature and Title

Type or print name and title

6/4/2010 6:18 PM

Date