

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

JAMOS CAPITAL, LLC

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

1. Address of current principal office

4135 ALEXANDRIA PIKE
SUITE 107
COLD SPRING, KY 41076

2. Principal office is hereby changed to:

8040 Hosbrook Rd
Suite 400
Cincinnati, OH 45236

3. Signature of officer or chairman of the board

Gregory F Martini, CEO

Signature and Title

Type or print name and title

2/9/2011 12:26 PM

Date