

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

DEVINE INVESTMENTS, LLC

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

1. Address of current principal office

2712 WINDSOR FOREST DRIVE
LOUISVILLE, KY 40272

2. Principal office is hereby changed to:

7412 Old North Church Road
LOUISVILLE, KY 40214

3. Signature of officer or chairman of the board

Lee Anne Devine, Registered Agent

Signature and Title

Type or print name and title

6/20/2011 4:00 PM

Date