

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0874421
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2014 1:08:12 PM
Fee receipt: \$10.00

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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

Bluegrass International Fund, LLC

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

1. Address of current principal office

462 S. 4th Street
Suite 2600
Louisville, KY 40202

2. Principal office is hereby changed to:

150 Flynn Avenue
Suite 100
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Lynn E Allen, President & CEO

Signature and Title

Type or print name and title

6/22/2014 1:08 PM

Date