

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 Financial Holdings, LLC

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

1. Address of current principal office

9711 Linn Station Road
Louisville, KY 40223

2. Principal office is hereby changed to:

321 Townepark Circle
Louisville, KY 40243

3. Signature of officer or chairman of the board

Diana Hart, Controller

Signature and Title

Type or print name and title

7/17/2012 11:36 AM

Date