

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

LOCUST GROVE CAPITAL, LLC

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

1. Address of current principal office

9510 ORMSBY STATION ROAD  
SUITE 101  
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

700 N. Hurstbourne Parkway  
Suite 200  
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

W. Patrick Mulloy, President

Signature and Title

Type or print name and title

3/25/2016 10:07 AM

Date