

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**Jan 1, Inc.**

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

**1. Address of current principal office**

5416 PRESTON HIGHWAY  
LOUISVILLE, KY 40213

**2. Principal office is hereby changed to:**

C/O David M. Cantor  
Seiller Waterman LLC  
462 South Fourth Street, Suite 2200  
Louisville, KY 40202

**3. Signature of officer or chairman of the board**

Wendy Snow, Director

Signature and Title

Type or print name and title

6/27/2013 1:30 PM

Date