

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0634326
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 2:18:26 PM
Fee receipt: \$10.00

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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

NALLY&COMPANY, INC.

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

1. Address of current principal office

870 CORPORATE DRIVE
SUITE 200
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

185 Pasadena Drive
SUITE 235
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

P. Keith Nally, President

Signature and Title

Type or print name and title

6/20/2012 2:18 PM

Date