

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0606428
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2013 10:39:26 AM
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

AVOLUTIA LLC

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

1. Address of current principal office

7026 SHELBYVILLE ROAD
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

148 Citizens Blvd
SIMPSONVILLE, KY 40067

3. Signature of officer or chairman of the board

Charles T Hogg Jr, Member

Signature and Title

Type or print name and title

2/18/2013 10:39 AM

Date