

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0776228  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2012 3:48:00 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

New Haven Group, L.L.C.

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

1. Address of current principal office

4139 Cadillac Court  
Suite 200  
Louisville, KY 40213

2. Principal office is hereby changed to:

10801 Electron Dr.  
Suite 102  
Louisville, KY 40299

3. Signature of officer or chairman of the board

Patrick D. Flynn, Member

Signature and Title

Type or print name and title

6/27/2012 3:48 PM

Date