

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LEXINGTON ASSET MANAGEMENT, LLC

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

1. Address of current principal office

100 CHINOE ROAD
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

8801 Fast Park Drive, Ste. 301
Raleigh, NC 27617

3. Signature of officer or chairman of the board

Drew Day, Director & Principal

Signature and Title

Type or print name and title

1/23/2012 2:52 PM

Date