

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0702530
Elaine N. Walker
Secretary of State
Received and Filed
6/7/2011 4:40:07 PM
Fee receipt: \$10.00

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Elaine N. Walker
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

ALPHARION PARTNERS, LLC

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

1. Address of current principal office

1311 HERR LANE
SUITE 205
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9000 Shelbyville Rd.
Ste. 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Roy Haddix, CFO

Signature and Title

Type or print name and title

6/7/2011 4:40 PM

Date