

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

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

9000 SHELBYVILLE RD.
STE. 1000
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

9300 SHELBYVILLE ROAD
STE. 1000
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Rick Hughes, Member

Signature and Title

Type or print name and title

8/3/2011 3:56 PM

Date