

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0827730  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2013 11:26:13 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
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

**BWV CAPITAL, LLC**

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

**1. Address of current principal office**

710 W Main Street  
Suite 201  
Louisville, KY 40202

**2. Principal office is hereby changed to:**

710 W Main Street  
Third Floor  
Louisville, KY 40202

**3. Signature of officer or chairman of the board**

James B Seiler, Chief Financial Officer

Signature and Title

Type or print name and title

6/14/2013 11:26 AM

Date