

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

**BOUCHILLON HOLDING COMPANY LLC**

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

**1. Address of current principal office**

4350 BROWNSBORO ROAD, SUITE # 110  
LOUISVILLE, KY 40207

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

4350 BROWNSBORO ROAD  
Suite 110  
LOUISVILLE, KY 40207

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

j Shannon Bouchillon, MGR

Signature and Title

Type or print name and title

6/6/2014 2:05 PM

Date