

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

TWO EAGLES INVESTMENT COMPANY, LLC

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

1. Address of current principal office

130 ST. MATTHEWS AVE.
SUITE 301
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

131 TRAVOIS RD.
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

William P. Wells, Manager

Signature and Title

Type or print name and title

6/23/2014 12:21 PM

Date