Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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

CROSSDOCK, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
200 SOUTH FIFTH STREET	2404 Belknap Beach Road
SUITE 400 SOUTH	Prospect, KY 40059
LOUISVILLE, KY 40202	
3. Signature of officer or chairman of the board	
Lee Wilburn, President	
Signature and Title	
C SS	CD ASSA
Type or print name and title	WE
12/3/2009 2:11 PM	
Date	16198230