

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

AMELGO, LLC

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

1. Address of current principal office

3501 VICTORIA PL
CINCINNATI, OH 45208-1430

2. Principal office is hereby changed to:

535 Madison Ave. Fourth Floor
Covington, KY 41011

3. Signature of officer or chairman of the board

Nelson Horseman, Member

Signature and Title

Type or print name and title

6/13/2011 12:02 PM

Date