

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**KENTUCKY CAPTIVE MANAGEMENT, LP**

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

**1. Address of current principal office**

136 HEBER AVENUE, STE 204  
PO BOX 339  
  
PARK CITY, UT 84060

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

500 West Jefferson Street, suite 2100  
Louisville, KY 40202

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

Deanna S. Gilpin, Corporate Controller

Signature and Title

Type or print name and title

5/12/2011 6:54 PM

Date