

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

0762537
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 5:18:51 PM
Fee receipt: \$10.00

Elaine N. Walker
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

BLUEGRASS VENTURE GROUP, INC.

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

1. Address of current principal office

7005 NEW BERN COURT
PROSPECT, KY 40059

2. Principal office is hereby changed to:

1311 Herr Lane
Suite 205
Louisville, KY 40222

3. Signature of officer or chairman of the board

Robert Mohr, CFO

Signature and Title

Type or print name and title

2/11/2011 5:18 PM

Date