

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NICHOLS INVESTMENTS LLC

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

1. Address of current principal office

10172 LINN STATIN ROAD
2ND FLOOR
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

600 N. Hurstbourne Parkway
Suite 300
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

J. D. Nichols, Manager

Signature and Title

Type or print name and title

6/21/2012 12:24 PM

Date