

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

CHARLES SGRO LLC

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

1. Address of current principal office

C/O DIANE MEDLEY
MOUNT JOY CHILTON MEDLEY LLP
462 S. FOURTH STREET, SUITE 2000
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

C/O DIANE MEDLEY
MOUNT JOY CHILTON MEDLEY LLP
462 S. FOURTH STREET, SUITE 2600
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Diane Medley, Managing Partner

Signature and Title

Type or print name and title

4/5/2018 10:22 AM

Date