Alison Lundergan Grimes 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BAFCO GLOBAL, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 2425 MERCHANT STREET LEXINGTON, KY 40511 | 2348 INNOVATION DRIVE LEXINGTON, KY 40511 |
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| | |
| | 6 |
| 3. Signature of officer or chairman of the board | |
| Charles B Lafoe, CPA, Senior Accounting Manager Signature and Title | |
| Type or print name and title | |
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| 6/27/2013 10:24 AM Date | WE |
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