

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0709542
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 9:16:20 AM
Fee receipt: \$10.00

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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

PROLANTHROPY LLC

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

1. Address of current principal office

14495 INVERNESS DRIVE
VERONA, KY 41092

2. Principal office is hereby changed to:

73 Cavalier Blvd
Suite 219
Florence, KY 41042

3. Signature of officer or chairman of the board

Jeffrey B. Ginn, Member

Signature and Title

Type or print name and title

2/11/2011 9:16 AM

Date