

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/20/2013 8:04:27 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**LEXINGTON KEYSTONE FUND, LLC**

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

**1. Address of current principal office**

1209 ORANGE STREET  
WILMINGTON, DE 19801

**2. Principal office is hereby changed to:**

8801 FAST PARK DRIVE  
SUITE 301  
RALEIGH, NC 27617

**3. Signature of officer or chairman of the board**

DAVID A. DAY, PRINCIPAL

Signature and Title

Type or print name and title

1/20/2013 8:04 PM

Date