

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0677047
Elaine N. Walker
Secretary of State
Received and Filed
6/9/2011 11:31:05 AM
Fee receipt: \$10.00

L906

Elaine N. Walker
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

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

ROAD DOG INDUSTRIAL, LLC

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

1. Address of current principal office

13125 EASTPOINT PARK BLVD.
SUITE 100
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

12711 TOWNE PARK WAY
SUITE 206
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

MARK B BALLARD, PRESIDENT

Signature and Title

Type or print name and title

6/9/2011 11:31 AM

Date