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

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

DENNEY, MORGAN, RATHER AND GILBERT, 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:
156 MARKET STREET LEXINGTON, KY 40507	163 West Short Street Suite 555 LEXINGTON, KY 40507
3. Signature of officer or chairman of the board Theresa Gilbert, partner Signature and Title Type or print name and title 2/12/2013 9:54 AM Date	WE FALL MARK
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