

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

2011-12 OPPORTUNITY FUND 6-1, LLC

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

1. Address of current principal office

632 ADAMS STREET
SUITE 700
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

1151 Old Porter Pike
BOWLING GREEN, KY 42103

3. Signature of officer or chairman of the board

Stephen C. Larkin, Manager

Signature and Title

Type or print name and title

1/14/2014 3:16 PM

Date