

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

AGG FUND, LTD.

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

1. Address of current principal office

639 IRONWORKS PIKE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

230 N. Limestone Street
Suite 200
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Olin Gentry, Manager

Signature and Title

Type or print name and title

4/24/2013 2:03 PM

Date