

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

STABILITAS GROUP, LLC

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

1. Address of current principal office

310 W. LIBERTY
THE LANDMARK BUILDING
SUITE 408
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

310 W. LIBERTY
THE LANDMARK BUILDING
SUITE 308
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

James R Hill, Chairman

Signature and Title

Type or print name and title

6/30/2011 9:02 AM

Date