

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

NEW CASTLE EQUITY FUND, LLC

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

1. Address of current principal office

229 HUBER VILLAGE BLVD., SUITE 100
WESTERVILLE, OH 43081

2. Principal office is hereby changed to:

500 South Front Street
10th Floor
Columbus, OH 43215

3. Signature of officer or chairman of the board

David Cooper, Jr., Managing Member

Signature and Title

Type or print name and title

4/17/2018 10:32 AM

Date