

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

WALLACE INVESTMENTS, LLC

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

1. Address of current principal office

9710 PARK PLAZA AVE
SUITE 207
LOUISVILLE, KY 40241

2. Principal office is hereby changed to:

9204 Felsmere Circle
LOUISVILLE, KY 40241

3. Signature of officer or chairman of the board

Wallace R. Fluhr Jr, Member

Signature and Title

Type or print name and title

5/5/2012 8:38 AM

Date