

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

POE COMPANIES, LLC

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

1. Address of current principal office

200 SOUTH FIFTH STREET
SUITE 200N
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1250 River Road
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Steve Poe, Manager

Signature and Title

Type or print name and title

7/9/2012 12:18 PM

Date